

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES
Regular Meeting
November 5, 2024 at 5:00pm
Montvale Meeting Room

Call to Order

Approval of Agenda

Minutes from the last meeting

Public Comments

Director's Report:

- E-rate – action item
- CIP discussion
 - Status of current requests
 - Brief timeline
 - 3 projects to submit
- Calendar – action item
 - State calendar has ½ day holiday on Wednesday Nov 27, 2024
 - Staff request for a ½ day holiday on Tuesday December 31
 - Pay calculation would be treated like a building closure
- Long Range plan – update on timeline
 - Move “broad themes and subjects staff report” to January 2025 meeting
- Buildings – update on Bedford Central Library repairs and Forest insurance

Financial Report:

- Operating budget monthly report
 - September 2024 incomes and October 2024 expenses

Board Member Comments

New Business

Adjournment