

BOARD OF TRUSTEES

Agenda – February 13, 2025

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: January 9, 2025

APPOINTMENTS

Ashleigh Beblavy – Library Clerk

RESIGNATIONS

La-Quiene Williams – Custodial Worker

NEW BUSINESS

- Contracts
 - Overview of maintenance contracts
 - Image Integrator – microfilm reader maintenance
 - PCC contract – Decker Room AV
- Emergency Closing Policy
- Open Meeting Law

OLD BUSINESS

- Committees
- Emergency Services MOU
- Security
 - Upgrade proposal
 - Other updates
- Renovation/Projects update
 - Flooring for eating area
 - Renovations
- Updated Board docs
 - BCPL Trustees – 2025
 - 2025 Organizational Chart

REPORTS

2024 financials – final
January Financials
Director’s Report
Staff Reports
Committee Reports
Friends

ATTACHMENTS

January minutes
Contract

BOARD OF TRUSTEES

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- Image Integrator
- PCC

Emergency Closing Policy – current policy and draft edits

Security upgrade proposal

Open Meeting Law

2025 Committees

Project proposals

- Flooring for eating area
- Design work for renovations

Updated Board docs

- BCPL Trustees – 2025
- 2025 Organizational Chart