

## BOARD OF TRUSTEES

Agenda – January 9, 2025

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: December 12, 2024

APPOINTMENTS & RESIGNATIONS

NEW BUSINESS

- Nominating Committee
  - Officers
  - Committees
  - Update on approval of new trustees
- Honoring JoAnne Hanrahan
- 2025 Board Policies & Documents
  - Informational
    - Board Chronology
    - 2025 Organizational Chart
    - Board documents logins
  - Required trustee education
    - Professional development
    - NY Sexual harassment prevention training
  - Requires approval
    - BCPL Trustees – 2025 (new format)
    - 2025 Holiday Closing Dates (new format)
    - 2025 Schedule of Meetings
- Hoopla contract

OLD BUSINESS

- Bylaws
- Security/trespassing incident - update
- Emergency Services MOU
- Renovation/Projects update

REPORTS

December Financials  
Director's Report  
Staff Reports  
Committee Reports  
Friends

ATTACHMENTS

December minutes  
Bylaws – final draft

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2025 Board Policies & Documents

2024 Committees

Hoopla contract