

## BOARD OF TRUSTEES

Agenda – June 13, 2024

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: May 9, 2024

APPOINTMENTS

Megan Tuttle – Custodial Worker, Tammy Cummings – Librarian I (temp)

RESIGNATIONS

Judd Karlman – Head of Information Services, Gillian Friedlander – Information Services Librarian, Christian Wert – Library Clerk

TERMINATIONS

Gavyn Humphrey – Custodial Worker

NEW BUSINESS

- newspapers.com
- E-rate
- Overview of BC budget process & 2025 Budget update
- Lost item notices
- Emergency hours

OLD BUSINESS

- Borrower Registration Policy
- Decker Foundation donation

REPORTS

May financials  
Director's Report  
Staff Reports  
Committee Reports

ATTACHMENTS

May minutes  
Newspapers.com contract and datasheet  
E-rate Form 479 and Letter of Agency  
2025 Broome County Budget Preparation Manual  
Policies

- pm 0025-0 Trustees 2024 – revised
- BCPL\_Board Trustees Chronology terms-revised
- Borrower Registration Policy – draft

Lost items notice