

BOARD OF TRUSTEES

Agenda – October 10, 2024

CALL TO ORDER

GUESTS: Steve Bachman – Director of the Four County Library System, Prospective Trustees: Emily Pape, Tom Jahn, Olivia Shimkus

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: August 8, 2024

APPOINTMENTS:

Michelle Brandone – Librarian III (Head of Information Services)

Sarah Reid – Librarian I (temp and PT)

Carol Nanni – Library Clerk (temp and PT)

RESIGNATIONS: Mary Feheley – Library Clerk (temp and PT)

NEW BUSINESS

- Prospective Trustees
- Four County Library System (4CLS)
 - 4CLS and BCPL – Steve Bachman
 - 4CLS Envisionware contract
 - 4CLS Purchasing agreement
- HVAC Closure/staff training
- Succession Plan
- Grants & Projects
 - New Klee Foundation proposal
- Friends MOU
- Emergency Services MOU
- Peer Support guidelines

OLD BUSINESS

- 2025 Budget proposal
- Update: Olympus Energy

EXECUTIVE SESSION

- Discussion of prospective Trustees

REPORTS (August & September)

Financials

Director's Report

Staff Reports

Committee Reports

ATTACHMENTS

August minutes

Resumes (Trustees only)

4CLS contracts

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- Envisionware
 - Purchasing agreement
- Succession Plan
Klee proposal
Friends MOU
Peer Support Guidelines
Emergency Services MOU (2023-2024)
2025 Budget Proposal – revised as submitted
Olympus Energy documents
- Litigation agreement
 - Brendan A. O'Donnell – engagement letter
 - Email from Kathryn A. Donnelly