

BOARD OF TRUSTEES

Agenda – February 10, 2021

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

AMENDMENTS TO THE AGENDA

MINUTES: January 13, 2021

OATHS

Charmian Foster, Sarah Glose

APPOINTMENTS AND RESIGNATIONS

Jennifer Keysor

NEW BUSINESS

- Request for funds from the BCPL Development Fund (managed by the Community Foundation) – approved by the Executive Committee on 2/3, requires ratification
- Four County Purchasing Agreement
- 2022 Holiday Closing Dates (pm 1005-0-2022)
- 2022 Schedule of Meetings (pm 0100-0-2022)
- 2022 Trustees List (pm 0025-0-2022) and Chronology
- Trustee Continuing Education Requirement

OLD BUSINESS

- Library Charges Policy (3104-0)
- Committee assignments
- Friends' annual appeal

REPORTS

Emily Wall – volunteering for Literacy Volunteers

Director

President

ENCLOSURES

Jennifer Keysor's letter of resignation

January Minutes

Director's Report

Staff Reports

2021 Financials

January Financials

BCPL Development Fund request

Four County Purchasing Agreement

Policies/Trustees Manual

- pm 3104-0 Library Charges_draft
- pm 0100-0-2022 2022 Schedule of Meetings_draft
- pm 0025-0-2022 Trustees List
- BCPL_Board Trustees Chronology terms