

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES

**October 5, 2021 at 5:00 p.m.**  
**Montvale Library, meeting room**

Call to Order

Approval of Agenda

Approval of the Minutes from the last meeting

Public Comments

Board Chair Report:

Director's Report:

- Bedford Public Library System Foundation
  - Discussion of Articles of Incorporation changes
  - Summer Reading Program final stats
- Policies and Procedures – action item
  - Information Technology Policy
  - Public Internet Policy for Library Devices
  - Public WIFI Policy for Patron Devices
  - Library Social Media Policy
  - Staff Personal Use of Social Media
- FY22 Operating Budget revision – action item
- County CIP funds – action item
- IT
  - Project updates
  - Programming updates
- Financials

Board Member Comments

New Business

Adjournment