Bradford Public Library District

May 15, 2023

Regular Meeting of the Board of Trustees – 6:00 p.m.

1. Call to Order and Roll Call
2. Resignation of Pat Woodford
3. Appointment of James Owens
4. Installation of new Library Board Trustees - Barbara Fehr, Letitia Leeper, Mary Robbins
5. Minutes of the April 17, 2023
6. Treasurer’s Report
7. Monthly Bills
8. Circulation Statistics
9. Additions to the Agenda
10. Reports
11. Director’s Report – Sarah Boehm
12. Comments of Questions of the Board
13. Unfinished Business
14. Fundraising
15. Insurance Quotes
16. Outdoor Hand Railings
17. Land Survey Update
18. Grant Update
19. New Business
    1. Lift Project Update
    2. Mowing Service
    3. Certificates of Deposit
    4. Decennial Committee on Local Government Efficiency
    5. Front Door Keys
    6. Budget FY 2023/2024
20. Executive Session
21. Adjourn