



Bradford Public Library District

February 20, 2023

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

- I. Call to Order and Roll Call
- II. Appointment of Patricia Woodford as Library Trustee
- III. Minutes of the January 16, 2023 meeting
- IV. Treasurer's Report
- V. Monthly Bills
- VI. Circulation Statistics
- VII. Additions to the Agenda
- VIII. Reports
 - a. Director's Report – Sarah Boehm
- IX. Comments or Questions of the Board
- X. Unfinished Business
 - a. Lift Project update
 - b. Annual Required Online Trainings
- XI. New Business
 - a. RSA Day
- XII. Executive Session
- XIII. Adjourn

Bradford Public Library District

January 16, 2023

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

- I. Call to Order and Roll Call
- II. Minutes of the November 21, 2022 meeting
- III. Treasurer's Report
- IV. Monthly Bills
 - a. November 2022
 - b. December 2022
- V. Circulation Statistics
- VI. Additions to the Agenda
- VII. Reports
 - a. Director's Report – Sarah Boehm
- VIII. Comments of Questions of the Board
- IX. Unfinished Business
 - a. Lift Project update
- X. New Business
 - a. Annual Required Online Trainings
- XI. Executive Session
- XII. Adjourn