

## BOARD OF TRUSTEES

Agenda – April 27, 2023

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

AMENDMENTS TO THE AGENDA

MINUTES: March 9, 2023

OATHS – Vikki Collazo, Al Buyck

APPOINTMENTS & RESIGNATIONS - none

NEW BUSINESS

- Contracts:
  - Four County Library System – purchasing agreement
  - Presentation Concepts Corporation - maintenance agreement for Decker Room AV
  - Presentation Concepts Corporation – upgrade to Deck Room AV
  - Image Integrator - maintenance agreements for microfilm readers
  - Midwest Tapes – Hoopla e-book and digital content platform
- Amendment to the 2023 BC Capital Improvement Program (CIP) - \$100k for Library improvements
- E-Rate – 2023 Letter of Agency and Form 479
- Executive Committee – recommendation on the continuation of Jeffrey Boisvert as a trustee after three consecutive absences

OLD BUSINESS

- 2022 Annual Report
- Nominating Committee
  - 2023 committee assignments

REPORTS

March financials  
Director's Report  
Staff Reports  
2022 Annual Report  
Committee Reports

ATTACHMENTS

February minutes  
Contracts  
Legislative request – Amendment to the 2023 CIP program  
E-rate – Letter of Agency and Form 479