

BOARD OF TRUSTEES

Agenda – October 12, 2023

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: September 14, 2023

APPOINTMENTS & RESIGNATIONS

- Kristine Burke – resignation as Custodial Worker
- Ismael Waldron – appointment as Custodial Worker

NEW BUSINESS

- Overview – eBooks and digital resources
- 4CLS Digital Content Plan
- Staff presentations – work that we're excited about

OLD BUSINESS

- Cultural Humility training

REPORTS

- September financials
- Director's Report
- Staff Reports
- Committee Reports

ATTACHMENTS

- September minutes
- BCPL_Policy 0028_Board Committee Assignments 2023 (updated)
- Overdrive Phase-In 2024-2026
- 4CLS Digital Content Plan and Ballot 2023