BERKS COUNTY PUBLIC LIBRARIES

Berks County Public Libraries Board Meeting
May 15, 2024 7:00 PM
In-person at System Headquarters: 1040 Berks Rd, Leesport, PA and virtually via Microsoft Teams

Call to Order & Reminder of How to Record Meeting Attendance on MS Teams

Pledge of Allegiance

Public Comment

Executive Session- if needed

Review of the February 21, 2024 minutes

Treasurer's Report

Correspondence

Administrator's Report

Committee Reports
- Advocacy Committee- report from April 4 meeting
- Finance Committee- report from May 1 meeting
- Nominating Committee- report from April 30 meeting

Old Business
- Robesonia Community Library- Compliance Update

New Business
- Borrowing Policy- FINAL
- Facilities Review Policy- DRAFT
- Public Comment Policy- DRAFT
- Bernville Area Community Library- Compliance Update
- Village Library of Morgantown- Compliance Action Plan
- Womelsdorf Community Library- Compliance Action Plan

District Consultant Report

Announcements
- Finance Committee will meet **Wednesday, June 5 at 12PM**

Next Advisory Board Meeting:

August 21, 2024 at 7PM in-person at System HQ and virtually via Microsoft Teams