

BRADFORD AREA PUBLIC LIBRARY
Regular Monthly Board Meeting
July 17, 2023

I. Call to Order: Establish a Quorum

Meeting was called to order by President Amy Fox at 5:02. Lorna and Neil were absent.

II. Consent Agenda

The consent agenda was approved first by Jane and seconded by Colette.

III. Information Items

A. Executive Director's Report

Beckie informed the board that at the next meeting our PNC representative Derrick Bruno will be giving an update. Continuing with the library policy review the board approved the Operations. Beckie has received a \$650 stipend towards travel to attend the ARSL in September 20-23 in Wichita, KS. Before the next board meeting Beckie will provide a copy of the old strategic plan so the board has a starting point.

B. Board President's Report

Amy asked for any committee reports. Nothing new since last meeting.

IV. Board Discussion No

discussions were needed.

V. Adjournment

Dan moved and Matt seconded adjourning the meeting at 6:10.