

**Board of Trustees Meeting  
Monday February 3, 2025  
Agenda**

Call to Order

Approve Agenda

Approval of Minutes: Meeting Monday October 7, 2024

Review of Budget FY2024-2025

Old Business:

1. Custodian Position
2. Budget Process

New Business:

1. BCPL Local History and Archive Policy
2. Deposit Library in Council
3. Closings/Holiday Schedule
4. Upcoming FY2025-2026 budget

Library Director's Report

Comments

Next Meeting: April 7, 2025

Meeting Attendance Information: Board Members may attend in person or, if not able to attend in person, by calling 1-276-244-1965. Please contact Sherry by 10am Monday February 3, 2025 so arrangements may be made.