



Berks County Public Libraries Board Meeting

August 16, 2023 7:00 PM

In-person at System Headquarters: 1040 Berks Rd, Leesport, PA and  
virtually via Microsoft Teams

Call to Order

Pledge of Allegiance

Public Comment

Review of the May 17, 2023 minutes

Treasurer's Report

Correspondence

Interim Administrator's Report

Committee Reports

- Finance Committee- Presentation, recommendations, and vote for 2024 Funding Formula

Old Business

- Uniform Requirements and Responsibilities – FINAL
- Membership Agreement Amendment- FINAL

New Business

- Automation Agreement- DRAFT
- Patron Privacy Policy- DRAFT

District Consultant Report

Announcements

***Future Board Meeting Dates: November 15, 2023 at 7 PM***