



Berks County Public Libraries Board Meeting

February 21, 2024 7:00 PM

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

Call to Order

Pledge of Allegiance

2024 BCPL Board Officers – Jason Brudereck – Nominating Committee

President- Ginny Hand

Vice President- Helen Flynn

Secretary/Treasurer – Dr. Deborah Noel

Public Comment

Review of the November 15, 2023 minutes

Treasurer's Report

Correspondence

Administrator's Report

- 2023 year in review

Committee Reports

- New Committees Reorganization

Old Business

- Conflict of Interest Policy – FINAL
- Robesonia Community Library- Compliance update

New Business

- 2024 Funding Formula- Updated distributions due to State Aid increase
- Borrowing Policy- FINAL
- Cataloging Policy- FINAL

District Consultant Report

Announcements

- Awards Celebration will be held on March 6, 2024 at 6:30PM at the Berks County Ag Center.
- Finance Committee will meet in-person on May 1, 2024 at 6:30PM at System HQ

Next Advisory Board Meeting:

May 15, 2024 at 7PM in-person at System HQ and virtually via Microsoft Teams