

**The Bloomfield Public Library Board of Trustees**

Tuesday, August 8, 2023 at 6:00 P.M.

**Conference Remote Meeting**

Beverlee Merritt, Ava Biffer, Leah Farrell, Maxine Ursery, Todd Cooper, Patrick DeLorenzo

**To attend this Zoom meeting, please register here:**

<https://bplct.evanced.info/signup/EventDetails?eventid=11219>

**The meeting will also be streamed live on YouTube at:**

<https://youtube.com/live/IUsyBwh2LDc?feature=share>

**AGENDA**

1) Call to Order

2) Roll Call

3) Citizens' Statements and Petitions

*Statements by members of the public may be oral or written and shall start with the speaker's name and address and shall continue for no longer than three (3) minutes, unless permitted by the Chairperson or Trustee presiding.*

4) Report from the Friends of the Bloomfield Public Libraries

5) Chairperson's Report

6) Director's Report

7) Old Business

1. Discuss and possibly take action on Paid Sick Leave for Part-Time Staff
2. Discuss and possibly take action on BPL Policy on Animals in the Library
3. Discussion and possible action concerning employee appreciation
4. Discuss and possible action on status of Library Buildings Project

8) New Business

9) Citizens' Statements and Petitions

*Statements by members of the public may be oral or written and shall start with the speaker's name and address and shall continue for no longer than three (3) minutes, unless permitted by the Chairperson or Trustee presiding.*

10) Board Comments

11) Approval of the Minutes

1. May 9, 2023
2. July 19, 2023

12) Adjournment