

The Bloomfield Public Library Board of Trustees

Tuesday, February 20 at 4:30 P.M.

Special Meeting

Beverlee Merritt, Ava Biffer, Patrick DeLorenzo,
Erin Corbett, Claudia Gwardyak, Sherry-Ann Chance

Hybrid Meeting:

- **To attend this meeting via Zoom Conference Remote Meeting, please register here:**
<https://bplct.evanced.info/signup/EventDetails?EventId=14371&backTo=Calendar&startDate=2024/02/15>
- **To attend this meeting in-person, come to BPL Atrium, 1300 Hall Boulevard, Bloomfield**
- **The meeting will also be streamed live on YouTube at:**
<https://youtube.com/live/q41nmVIq-Dc?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. Discussion of staffing deficits and impact on services
2. Discussion of Fiscal Year 2025 Budget

8) New Business

1. Discussion of temporary restitution of homebound services
2. Discussion of temporary restitution of notary service
3. Discussion of BPL Atrium License Agreement Expiration and McMahon Wintonbury Timeline

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. January 9, 2024

12) Adjournment