



Berks County Public Libraries Board Meeting  
August 21, 2024 7:00 PM

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

Call to Order & Reminder of How to Record Meeting Attendance on MS Teams

Pledge of Allegiance

Public Comment

Executive Session- if needed

Review of the May 15, 2024 minutes

Treasurer's Report

Correspondence

Administrator's Report

Committee Reports

- Finance Committee- report from June 5 meeting and **vote** on 2025 Funding Formula
- Nominating Committee- report from August 14 meeting

Old Business

- Village Library of Morgantown- Compliance Update
- Womelsdorf Community Library- Compliance Update
- Robesonia Community Library- Compliance Update- **vote** to withhold \$500
- Public Comment Policy- FINAL

New Business

- System Membership Policy- DRAFT
- Uniform Requirements & Responsibilities- DRAFT
- Delivery Policy for Inclement Weather- FINAL **Ratify, confirm & approve**

District Consultant Report

Announcements

**Next Advisory Board Meeting:**

*November 20, 2024 at 7PM in-person at System HQ and virtually via Microsoft Teams*