

**AGENDA**

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY**  
**TUESDAY, JULY 21, 2020 – 6:00 PM**

**DOYLESTOWN DISTRICT CENTER LIBRARY**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 18, 2020
3. APPROVAL OF MINUTES OF PHONE AND EMAIL MEETINGS MARCH – MAY 2020
4. PRESIDENT’S REPORT
5. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - Overdrive Cancellation
    - PA Funding Update
    - Approval of Face Mask Policy (ACTION)
  - Report of Chief Operating Office/Joe Thompson
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register –February 2020 (ACTION)
    - Approval of Financial Statements – February 2020 (ACTION)
    - Approval of Check Register –March 2020 (ACTION)
    - Approval of Financial Statements – March 2020 (ACTION)
    - Approval of Check Register –April 2020 (ACTION)
    - Approval of Financial Statements – April 2020 (ACTION)
    - Approval of Check Register –May 2020 (ACTION)
    - Approval of Financial Statements – May 2020 (ACTION)
    - Approval of Check Register –June 2020 (ACTION)
    - Approval of Financial Statements – June 2020 (ACTION)
    - Approval of 2019 IRS 990 (ACTION)
    - Approval of 2019 Audited Financial Statements (ACTION)
    - Approval of 2020 Revised Operating Budget (ACTION)
6. BOARD COMMITTEE REPORTS – Committees did not meet.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT