

**AGENDA**

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY**  
**TUESDAY, SEPTEMBER 15, 2020 – 6:00 PM**

**DOYLESTOWN DISTRICT CENTER LIBRARY**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 21, 2020
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - Staff Day
    - State Library Funding Update
    - Fundraising Plans
    - Strategic Thinking
  - Report of Chief Operating Office/Joe Thompson
    - Levittown window replacement and expansion bid (ACTION)
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register –July 2020 (ACTION)
    - Approval of Financial Statements – July 2020 (ACTION)
    - Approval of Check Register –August 2020 (ACTION)
    - Approval of Financial Statements – August 2020 (ACTION)
    - Voluntary Early Retirement Incentive Plan (VERIP) (ACTION)
5. BOARD COMMITTEE REPORTS
  - Finance Committee
  - Governance Committee
6. UNFINISHED BUSINESS
7. NEW BUSINESS – Workforce Reduction Memo (Information)
8. PUBLIC COMMENT
9. ADJOURNMENT