

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, OCTOBER 20, 2020 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY/VIRTUAL VIA ZOOM

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 15, 2020
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Advocacy Update
 - Report of Chief Operating Office/Joe Thompson
 - 2020/2021 Landscaping and Snow Removal Bid (ACTION)
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register –September 2020 (ACTION)
 - Approval of Financial Statements – September 2020 (ACTION)
5. BOARD COMMITTEE REPORTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - 2021 Board Meeting Schedule (ACTION)
 - 2021 BCFL Holiday Schedule (INFORMATION)
8. PUBLIC COMMENT
9. EXECUTIVE SESSION – LEGAL MATTERS
10. ADJOURNMENT