

AGENDA

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

DOYLESTOWN DISTRICT CENTER LIBRARY/VIRTUAL VIA ZOOM

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 20, 2020
3. PRESIDENT'S REPORT
 - Overview of Accomplishments
 - Election of Officers
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - 2021 Plans
 - Niche Academy Learning E-Resources
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register October 2020 (ACTION)
 - Approval of Financial Statements – October 2020 (ACTION)
 - Approval of Check Register –November 2020 (ACTION)
 - Approval of Financial Statements – November 2020 (ACTION)
 - Approval of 2021 Budget (ACTION)
5. BOARD COMMITTEE REPORTS
 - Governance Update
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT