



**Bucks County  
Free Library**

## AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, JANUARY 19, 2021 – 6:00 PM**

### DOYLESTOWN DISTRICT CENTER LIBRARY/VIRTUAL VIA ZOOM

1. MEETING CALLED TO ORDER
  2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 15, 2020
  3. PRESIDENT'S REPORT
    - Board Training Reminder
    - Committee Appointments and Meeting Dates
    - Check Signers
    - Statement of Support
    - Conflict of Interest
  4. STAFF REPORTS:
    - Report of Chief Executive Officer/Martina Kominiarek
      - Facilities Plan
      - Vaccination Update
      - Expanded Branch Hours (ACTION)
    - 5. Report of Chief Financial Officer/John Doran
      - Approval of Check Register – December 2020 (ACTION)
      - *There will not be a December 2020 financial statement report. Since this is the year-end financial statement, additional journal entries and statements have not been made nor received as of the date of the board meeting.*
  6. BOARD COMMITTEE REPORTS
  7. UNFINISHED BUSINESS
    - GOV 13 – Public Comment Policy (ACTION)
    - Staff Complaint Policy
  8. NEW BUSINESS
  9. PUBLIC COMMENT
  10. EXECUTIVE SESSION – Personnel Matters
  11. ADJOURNMENT
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NEXT MEETING FEBRUARY 16, 2021  
DOYLESTOWN DISTRICT CENTER LIBRARY