

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, FEBRUARY 16, 2021 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY/VIRTUAL VIA ZOOM

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 19, 2021
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Facilities Plan Q & A
 - Board Training Update
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register – January 2021 (ACTION)
 - Approval of Financial Statements – December 2020 (ACTION)
 - Approval of Financial Statements – January 2021 (ACTION)
5. BOARD COMMITTEE REPORTS
 - Finance Committee
 - Governance Committee
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT