

**AGENDA**

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, MARCH 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 FEBRUARY 16, 2021
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - State Annual Report
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register – February 2021 (ACTION)
    - Approval of Financial Statements – February 2021 (ACTION)
5. BOARD COMMITTEE REPORTS
  - Finance Committee
  - Governance Committee
6. UNFINISHED BUSINESS – Finance Policies
7. NEW BUSINESS – Staff Handbook
8. PUBLIC COMMENT
9. ADJOURNMENT