

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, APRIL 20, 2021 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY/VIRTUAL VIA ZOOM

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 16, 2021
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - COVID Restoration Update
 - Report of Public Services Director/Jessica Gruber
 - District Update
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register – March 2021 (ACTION)
 - Approval of Financial Statements – March 2021 (ACTION)
 - Approval of 2020 Audited Financial Statements (ACTION)
5. BOARD COMMITTEE REPORTS
 - Finance Committee
 - Governance Committee
6. UNFINISHED BUSINESS
 - Staff Handbook (ACTION)
 - Board and CEO Roles Policy (ACTION)
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT