

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JUNE 15, 2021 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY/VIRTUAL VIA ZOOM

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 19, 2021
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer / Martina Kominiarek
 - COVID Update
 - Diversity Training Update
 - Report of HR Administrator / Pam Riley
 - Turnover Report
 - Report of Collection Management Director / Holly Ambrose
 - Intellectual Freedom
 - Report of Chief Financial Officer / John Doran
 - Approval of Check Register – May 2021 (ACTION)
 - Approval of Financial Statements – May 2021 (ACTION)
5. BOARD COMMITTEE REPORTS
 - Finance Committee
 - Governance Committee
6. UNFINISHED BUSINESS – Approval of the 2021 Collective Bargaining Agreement (Pro Forma)
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT