

AGENDA

BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JULY 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 JUNE 15, 2021
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer / Martina Kominiarek
 - Ballot Boxes
 - COVID Updates

 - Report of Chief Operating Officer / Joe Thompson
 - Facilities Projects and Plans

 - Report of Chief Financial Officer / John Doran
 - Approval of Check Register – June 2021 (ACTION)
 - Approval of Financial Statements – June 2021 (ACTION)
5. BOARD COMMITTEE REPORTS
 - Finance Committee – Did not meet.
 - Governance Committee – Did not meet.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT