

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, SEPTEMBER 21, 2021 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY/VIRTUAL VIA ZOOM

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 20, 2021
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer / Martina Kominiarek
 - COVID Updates
 - Report of Public Services Director / Jessica Gruber
 - OCLC Wise Migration – Pat Hartman, Senior Library Manager, Yardley-Makefield Branch
 - Fundraiser Chad Update
 - Report of Chief Financial Officer / John Doran
 - Approval of Check Register – July 2021 (ACTION)
 - Approval of Financial Statements – July 2021 (ACTION)
 - Approval of Check Register – August 2021 (ACTION)
 - Approval of Financial Statements – August 2021 (ACTION)
 - Form 990 (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