



AGENDA

BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY TUESDAY, OCTOBER 19, 2021 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY/VIRTUAL VIA ZOOM

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 21, 2021
3. PRESIDENT'S REPORT
 - Appoint Nominating Committee
4. STAFF REPORTS:
 - Report of Chief Executive Officer / Martina Kominiarek
 - COVID Updates
 - Diversity Statement
 - Pods
 - Report of Public Services Director / Jessica Gruber
 - Strategic Planning Update (with District Consultant Hannah Miller)
 - Fundraising Update
 - Report of Chief Operating Officer / Joe Thompson
 - Keystone Grant Application
 - Report of Chief Financial Officer / John Doran
 - Approval of Check Register – September 2021 (ACTION)
 - Approval of Financial Statements – September 2021 (ACTION)
5. BOARD COMMITTEE REPORTS
 - Finance Committee – Did not meet
 - Governance Committee – Did not meet
6. UNFINISHED BUSINESS
7. NEW BUSINESS –
 - 2022 Board Meeting Schedule (ACTION)
 - 2022 BCFL Holidays (Informational)
8. PUBLIC COMMENT
9. EXECUTIVE SESSION – PERSONNEL MATTER
10. ADJOURNMENT

NEXT MEETING TUESDAY, DECEMBER 21, 2021
DOYLESTOWN DISTRICT CENTER LIBRARY & VIA ZOOM