

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, DECEMBER 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 OCTOBER 19, 2021
3. PRESIDENT'S REPORT
 - Election of Officers
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - BCFL Equal Employment Opportunity Statement (ACTION)
 - Plan for State Aid and the Plan for State Aid for Bucks County (Pro Forma)
 - State Report Calendar
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register October 2021 (ACTION)
 - Approval of Financial Statements – October 2021 (ACTION)
 - Approval of Check Register – November 2021 (ACTION)
 - Approval of Financial Statements – November 2021 (ACTION)
 - Approval of 2022 Budget (ACTION)
5. BOARD COMMITTEE REPORTS
 - Finance Committee
6. UNFINISHED BUSINESS
7. NEW BUSINESS –
 - Bensalem and Levittown Branch HVAC bid award (ACTION)
 - Bensalem rear wall modification and window addition bid award (ACTION)
8. PUBLIC COMMENT
9. ADJOURNMENT