

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JANUARY 18, 2022 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY/VIRTUAL VIA ZOOM

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 21, 2021
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - ARP Grant
 - OCLC Wise Migration
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register December 2021 (ACTION)
 - *There will not be a December 2021 financial statement report. Since this is the year-end financial statement, additional year-end statements and invoices have not been received as of the date of the board meeting.*
5. BOARD COMMITTEE REPORTS – No committees met.
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS:
 - Approval of Revision to Finance Handbook Policy 14: Cash Disbursements (ACTION)
8. PUBLIC COMMENT
9. ADJOURNMENT