

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, FEBRUARY 15, 2022 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY/VIRTUAL VIA ZOOM

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 18, 2022
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Wise Migration Team
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register January 2022 (ACTION)
 - Approval of Financial Statements December 2021 (ACTION)
 - Approval of Financial Statements January 2022 (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met.
6. UNFINISHED BUSINESS – None
7. NEW BUSINESS – None :
8. PUBLIC COMMENT
9. ADJOURNMENT