

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, MARCH 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 FEBRUARY 15, 2022
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - COVID Update
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register February 2022 (ACTION)
 - Approval of Financial Statements February 2022 (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met.
6. UNFINISHED BUSINESS – None
7. NEW BUSINESS –
 - Group Study Room Policy (ACTION)
 - Meeting Room Policy (Discussion)
8. PUBLIC COMMENT
9. EXECUTIVE SESSION – Legal issues
10. ADJOURNMENT