



REVISED

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, APRIL 19, 2022 – 6:00 PM**

LANGHORNE BRANCH

1. EXECUTIVE SESSION – CONFIDENTIAL LEGAL MATTERS – 5:00 – 6:00 p.m.
2. MEETING CALLED TO ORDER
3. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 15, 2022
4. PRESIDENT'S REPORT
5. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Auditors' Report on BCFL 2021 Financial Statements (ACTION)
 - State Funding Update
 - District Budget Update
 - Penn's Little Village Update
 - 6. Report of Children's Services Coordinator/Michelle Kiker
 - Summer Quest Program
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register March 2022 (ACTION)
 - Approval of Financial Statements March 2022 (ACTION)
 - Adoption of FSA Plan (ACTION)
7. BOARD COMMITTEE REPORTS – No committees met.
8. UNFINISHED BUSINESS – None
9. NEW BUSINESS –
 - IT Consulting Contract – Joe Thompson (ACTION)
 - Policy Revision – CIR 4 – Lost or Damaged Materials (ACTION)
10. PUBLIC COMMENT
11. ADJOURNMENT

**NEXT MEETING WEDNESDAY, MAY 18, 2022
LEVITTOWN BRANCH**