

AGENDA

BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
WEDNESDAY, MAY 18, 2022 – 6:00 PM

LEVITTOWN BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 19, 2022
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek

 - Report of Marketing & Fundraising Specialist/Emily Weber-Wood
 - PR and Marketing Update

 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register April 2022 (ACTION)
 - Approval of Financial Statements April 2022 (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met.
6. UNFINISHED BUSINESS – None
7. NEW BUSINESS –
 - Materials Recovery Policy (ACTION)
 - Fine and Fee Schedules (ACTION)
 - Janitorial bid award (ACTION)
8. PUBLIC COMMENT
9. ADJOURNMENT