

AGENDA

BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JUNE 21, 2022 – 6:00 PM

PERKASIE BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 18, 2022
3. PRESIDENT'S REPORT – Officer and Committee Appointments
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Circulation Policies
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register May 2022 (ACTION)
 - Approval of Financial Statements May 2022 (ACTION)
 - Approval of Cost of Living Adjustment (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION – LEGAL MATTERS
10. ADJOURNMENT