



**Bucks County
Free Library**

REVISED

AGENDA

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

BENSALEM BRANCH

1. MEETING CALLED TO ORDER
 2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 21, 2022
 3. PRESIDENT'S REPORT
 4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - State Funding Update
 - Report of Collection Management Director/Holly Ambrose
 - Materials Selection Overview
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register June 2022 (ACTION)
 - Approval of Financial Statements June 2022 (ACTION)
 5. BOARD COMMITTEE REPORTS
 - Governance Committee
(Finance Committee did not meet.)
 6. NEW BUSINESS
 - Langhorne Branch Roof Replacement Bids (ACTION)
 - Revised Meeting Room Policy (ACTION)
 7. PUBLIC COMMENT
 8. EXECUTIVE SESSION – Legal Matters
 9. ADJOURNMENT
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**NO MEETING IN AUGUST
NEXT MEETING TUESDAY, SEPTEMBER 20, 2022
QUAKERTOWN BRANCH**