

**REVISED**

**AGENDA**

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, SEPTEMBER 20, 2022 – 6:00 PM**

**QUAKERTOWN BRANCH**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 19, 2022
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - Strategic Planning Update
  
  - Report of Collection Management Director/Holly Ambrose
    - Materials Selection Overview
  
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register July 2022 (ACTION)
    - Approval of Financial Statements July 2022 (ACTION)
    - Approval of Check Register August 2022 (ACTION)
    - Approval of Financial Statements August 2022 (ACTION)
5. PUBLIC COMMENT
6. EXECUTIVE SESSION – PERSONNEL MATTERS
7. ADJOURNMENT