



**Bucks County
Free Library**

REVISED

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, OCTOBER 18, 2022 – 6:00 PM**

YARDLEY-MAKEFIELD BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 20, 2022
3. PRESIDENT'S REPORT
 - Appointment of Nominating Committee
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Strategic Planning Update

 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register September 2022 (ACTION)
 - Approval of Financial Statements September 2022 (ACTION)
5. NEW BUSINESS
 - Appointment of Law Firm (ACTION)
 - 2023 Board Meeting Schedule (ACTION)
 - 2023 BCFL Holidays (Informational)
 - Approval of Circulation Policies Revision (ACTION)
 - Adoption of Resolution to Apply for Waiver of Standards (ACTION)
6. PUBLIC COMMENT
7. ADJOURNMENT

**NEXT MEETING TUESDAY, DECEMBER 20, 2022
DOYLESTOWN DISTRICT CENTER LIBRARY**