

REVISED

AGENDA

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

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 18, 2022
3. PRESIDENT’S REPORT
 - Election of Officers
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Strategic Planning Update
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register October 2022 (ACTION)
 - Approval of Financial Statements – October 2022 (ACTION)
 - Approval of Check Register – November 2022 (ACTION)
 - Approval of Financial Statements – November 2022 (ACTION)
 - Approval of 2023 Budget (ACTION)
 - Approval of Audit Firm (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met.
6. PUBLIC COMMENT
7. EXECUTIVE SESSION – LEGAL MATTERS
8. ADJOURNMENT