

**AGENDA**

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY**  
**TUESDAY, JANUARY 17, 2023 – 6:00 PM**

**DOYLESTOWN DISTRICT CENTER LIBRARY**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 20, 2022
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - Library upgrades
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register December 2022 (ACTION)
    - *There will not be a December 2022 financial statement report. Since this is the year-end financial statement, additional year-end statements and invoices have not been received as of the date of the board meeting.*
    - Vanguard Authorized Signers (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met.
6. UNFINISHED BUSINESS
  - Approval of 2023 – 2026 Strategic Plan (ACTION)
  - Approval of the BCFL Mission, Vision, and Values Statements (ACTION)
7. PUBLIC COMMENT
8. ADJOURNMENT