

**AGENDA**

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, FEBRUARY 21, 2023 – 6:00 PM**

**DOYLESTOWN DISTRICT CENTER LIBRARY**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 17, 2023
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - Brief Update of Ongoing Projects
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register January 2023 (ACTION)
    - Approval of Financial Statements December 2022 (ACTION)
    - Approval of Financial Statements January 2023 (ACTION)
5. BOARD COMMITTEE REPORTS – Governance Committee
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT