

AGENDA

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

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 21, 2023
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Collection Management Report
 - State Funding Update
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register February 2023 (ACTION)
 - Approval of Financial Statements February 2023 (ACTION)
5. BOARD COMMITTEE REPORTS – Governance Committee
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS - None
8. PUBLIC COMMENT
9. ADJOURNMENT