

AGENDA

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, APRIL 18, 2023 – 6:00 PM**

YARDLEY-MAKEFIELD BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 21, 2023
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Public Comment Policy Update
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register March 2023 (ACTION)
 - Approval of Financial Statements March 2023 (ACTION)
 - Auditors’ Report on BCFL 2022 Financial Statements (ACTION)
5. BOARD COMMITTEE REPORTS
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS - None
8. PUBLIC COMMENT
9. ADJOURNMENT