

**AGENDA**

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

**LANGHORNE BRANCH**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 18, 2023
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register April 2023 (ACTION)
    - Approval of Financial Statements April 2023 (ACTION)
  
  - Report of Chief Executive Officer/Martina Kominiarek
    - Updates
5. BOARD COMMITTEE REPORTS – No committees met
6. UNFINISHED BUSINESS - None
7. NEW BUSINESS - None
8. PUBLIC COMMENT
9. ADJOURNMENT