

AGENDA

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JUNE 20 – 6:00 PM**

LEVITTOWN BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 17, 2023
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Library System and System Agreements Report and Approval – Upper Southampton, Morrisville (ACTION)
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register May 2023 (ACTION)
 - Approval of Financial Statements May 2023 (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met
6. PUBLIC COMMENT
7. ADJOURNMENT