

AGENDA

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

PERKASIE BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 20, 2023
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - General Announcements

 - Report of Associate Director/Jessica Gruber
 - Summer Quest Update

 - Report of IT Director/Matt Hrebicik
 - IT Update

 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register June 2023 (ACTION)
 - Approval of Financial Statements June 2023 (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met
6. PUBLIC COMMENT
7. ADJOURNMENT

**NEXT MEETING SEPTEMBER 19, 2023 – BENSLEM BRANCH
(NO AUGUST MEETING)**