

AGENDA

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, SEPTEMBER 19 – 6:00 PM**

BENSALEM BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 20, 2023
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Transition Update
 - Photography, Filming, and Recording Policy

 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register July 2023 (ACTION)
 - Approval of Financial Statements July 2023 (ACTION)
 - Approval of Check Register August 2023 (ACTION)
 - Approval of Financial Statements August 2023 (ACTION)
5. BOARD COMMITTEE REPORTS
6. PUBLIC COMMENT
7. EXECUTIVE SESSION – Personnel and Legal Matters
8. ADJOURNMENT