

**AGENDA**

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, OCTOBER 17, 2023 – 6:00 PM**

**DOYLESTOWN DISTRICT CENTER LIBRARY**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 19, 2023
3. PRESIDENT'S REPORT
  - Appointment of Nominating Committee
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - CEO Search Overview (June Garcia)
  - Report of Chief Operating Officer/Joe Thompson
    - Levittown Family Restroom Renovation Bid Award (ACTION)
    - 2024 Landscaping and Snow Removal Bid Award (ACTION)
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register September 2023 (ACTION)
    - Approval of Financial Statements September 2023 (ACTION)
5. NEW BUSINESS
  - 2024 Board Meeting Schedule (ACTION)
  - 2024 BCFL Holidays (Informational)
6. PUBLIC COMMENT
7. ADJOURNMENT