

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, DECEMBER 19, 2023 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 17, 2023
3. PRESIDENT'S REPORT
 - Election of Officers
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - State Funding Update
 - Overview of Policy Development
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register – October 2023 (ACTION)
 - Approval of Financial Statements – October 2023 (ACTION)
 - Approval of Check Register – November 2023 (ACTION)
 - Approval of Financial Statements – November 2023 (ACTION)
 - Approval of 2024 Budget (ACTION)
5. BOARD COMMITTEES: Governance Committee
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT