

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, MAY 21, 2024 – 6:00 PM

YARDLEY-MAKEFIELD BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 16, 2024
3. PRESIDENT'S REPORT
  - CEO Search (ACTION)
4. STAFF REPORTS:  
  
Report of Chief Financial Officer/John Doran
  - Approval of Check Register April 2024 (ACTION)
  - Approval of Financial Statements April 2024 (ACTION)
  - Removal of CEO Account Authorization (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met.
6. OLD BUSINESS
  - Social Media Policy ING 9 (ACTION)
  - BCFL Bylaws GOV 4 (Tabled)
  - Public Comment Policy
  - CEO Evaluation Policy
  - Policy on Policy Development
  - Branch Property Issues
7. NEW BUSINESS
  - Privacy Policy MNG 1 (Review)
  - System Personnel Policy GOV 8 (ACTION)
  - Federated Library System Collections Policy GOV 8.2 (ACTION)
  - District Library Center Collections Policy GOV 8.3 (ACTION)
  - BCFL Staff Handbook (Review)
  - BCFL Pay, Timekeeping, and Leave Handbook for Bargaining Unit Employees (Review)
8. PUBLIC COMMENT
9. ADJOURNMENT