



AGENDA

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, FEBRUARY 20, 2024 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 23, 2024
3. PRESIDENT’S REPORT
 - CEO Search Update
 - Bylaws Update
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - General Updates
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register January 2024 (ACTION)
 - Approval of Financial Statements December 2023 (ACTION)
 - Approval of Financial Statements January 2024 (ACTION)
5. BOARD COMMITTEE REPORTS – Governance Committee Meeting 2/6/2024
6. OLD BUSINESS –
 - CEO Job Description (ACTION)
 - MNG 15 – Whistleblower Policy (ACTION)
 - GOV 5 – Specific Responsibilities of the Library Board and the CEO (ACTION)
 - MNG 6 – Building Maintenance – Pending Board completion of review and revision of policy on policy development
 - MNG 7 – Inclement Weather – Pending Board completion of review and revision of policy on policy development
7. PUBLIC COMMENT
8. ADJOURNMENT