

AGENDA

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JULY 16, 2024 – 6:00 PM**

LEVITTOWN BRANCH

1. MEETING CALLED TO ORDER
2. EXECUTIVE SESSION – PERSONNEL MATTERS
3. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 18, 2024
4. PRESIDENT’S REPORT
5. STAFF REPORTS:
 - Report of Chief Executive Officer/Dana Barber
 - General Announcement

 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register June 2024 (ACTION)
 - Approval of Financial Statements June 2024 (ACTION)
6. BOARD COMMITTEE REPORTS – No committees met.
7. OLD BUSINESS
8. NEW BUSINESS
 - HVAC replacements for Quakertown (5 units) and Doylestown (1 unit) (ACTION)
 - Parking lot repaving at the Langhorne branch (ACTION)
9. PUBLIC COMMENT
10. ADJOURNMENT

**NEXT MEETING SEPTEMBER 17, 2024 – PERKASIE BRANCH
(NO AUGUST MEETING)**