

AGENDA

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, OCTOBER 21, 2025 – 6:00 PM**

PERKASIE BRANCH

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 16, 2025
- PRESIDENT’S REPORT
- STAFF REPORTS:

Report of Chief Executive Officer / Dana Barber

- Board member update
- County Theater partnership

Report of Chief Financial Officer / John Doran

- Approval of Check Register September 2025 (ACTION)
- Approval of Financial Statements September 2025 (ACTION)

Report of Associate Director / Jessica Gruber

- Staff Day recap

Report of Chief Information Officer / Patty Dawson

- Baker & Taylor update

- BOARD COMMITTEE REPORTS
 - a) Governance Committee
 - b) Finance Committee
 - Investment Policy Statement (REVIEW)
- OLD BUSINESS
 - DEV 1 – Fundraising and Donations Policy (ACTION)
- NEW BUSINESS
 - 2025 Board Meeting Schedule (ACTION)
 - 2025 BCFL Holidays (Informational)
- PUBLIC COMMENT
- ADJOURNMENT