

AGENDA

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, DECEMBER 16, 2025 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY

- MEETING CALLED TO ORDER
- EXECUTIVE SESSION – Budget and Personnel Matters
- APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 21, 2025
- PRESIDENT’S REPORT
 - Welcome new board member
 - 2026 Board Officers and Committees

- BUREAU OF LIBRARY DEVELOPMENT REPRESENTATIVE
District Library Center Presentation / Abbey Lukiewski

- STAFF REPORTS:
Report of Chief Executive Officer / Dana Barber
 - General Updates
 - Ceil Hedrick 50th AnniversaryReport of Chief Financial Officer / Dana Barber
 - Approval of Check Register October 2025 (ACTION)
 - Approval of Financial Statements October 2025 (ACTION)
 - Approval of Check Register November 2025 (ACTION)
 - Approval of Financial Statements November 2025 (ACTION)
 - 2026 Operating and Capital BudgetReport of Community Engagement Director / Travis Maiuro
 - 2026 Programming Highlights

- BOARD COMMITTEE REPORTS
 - a) Governance Committee
 - b) Finance Committee
 - FIN 8 - Investment Policy (ACTION)
- OLD BUSINESS
 - DEV 3 - Use of Patron Data in Library Advancement Policy (ACTION)
- NEW BUSINESS
 - Materials Processing Bid Review (ACTION)
- PUBLIC COMMENT
- ADJOURNMENT