

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, FEBRUARY 18, 2025 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 21, 2025
3. PRESIDENT’S REPORT
4. STAFF REPORTS:

Report of Chief Executive Officer / Dana Barber

- PA Forward Bronze Star
- Organization Chart (Informational)
- CIR 2 Borrowing and Renewals – policy revision (ACTION)
- Board Resolution for Waiver of District Aid Standards (ACTION)

Report of Chief Financial Officer / John Doran

- Approval of Check Register December 2024 (ACTION)
- Approval of Financial Statements December 2024 (ACTION)
- Approval of Check Register January 2025 (ACTION)
- Approval of Financial Statements January 2025 (ACTION)
- 2025 Operating and Capital Budget (ACTION)
- Management and Non-represented Salary Scales (ACTION)

Report of Communication & Development Director / Bobbie Foster

- 2025-26 Fundraising Plan

Report of District Consultant / Adam Gilbert-Cole

- Advocacy Update

5. BOARD COMMITTEE REPORTS
  - a) Governance Committee
  - b) Finance Committee
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT