

AGENDA

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

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 17, 2024
3. PRESIDENT’S REPORT
4. STAFF REPORTS:

Report of Chief Executive Officer / Dana Barber

- Conflict of Interest form (annual signature)
- Union negotiations update
- Policy Revisions
 - MNG 2 Collection Management (ACTION)
 - MNG 12 Security Camera (ACTION)

Report of Chief Financial Officer / John Doran

- There will not be a December 2024 financial statement report. Since this is the year-end financial statement, additional year-end statements and invoices have not been received as of the date of the board meeting.

Report of Associate Director / Jessica Gruber

- Training Updates - Staff, Board, and Friends

Report of Chief Information Officer / Patty Dawson

- Auto-renewals

Report of Community Engagement Director / Travis Maiuro

- Programming Plan

Report of Communication & Development Director / Bobbie Foster

- Fundraising Update

Report of Collection Management Director / Holly Ambrose and
Collection Development Coordinator / Mark Conner

- 2024 Collection Statistics Insights

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