

AGENDA

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

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 18, 2025
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer / Dana Barber
 - Collective Bargaining Agreement
 - First Quarter 2025 Branch Visits

 - Report of Chief Financial Officer / John Doran
 - Approval of Check Register February 2025 (ACTION)
 - Approval of Financial Statements February 2025 (ACTION)
 - 2025 Operating and Capital Budget (ACTION)

 - Report of Associate Director / Jessica Gruber
 - Annual Report
5. BOARD COMMITTEE REPORTS
 - a) Governance Committee
 - Board Self- Evaluation Review
 - Bulletin Board Policy (Review)
 - Meeting Room Policy (ACTION)
 - Study Room Policy (ACTION)
 - b) Finance Committee
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - Management and Non-represented Salary Scales (ACTION)
10. ADJOURNMENT