

REVISED 4-14-2025
AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, APRIL 15, 2025 – 6:00 PM

BENSALEM BRANCH

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 18, 2025
- PRESIDENT’S REPORT
- STAFF REPORTS:
 - Report of Chief Executive Officer / Presented by Jessica Gruber
 - National Library Week (April 6-12) - Proclamation from Commissioners
 - Report of Chief Financial Officer / John Doran
 - 2024 Audited Financial Statements – Bee, Bergvall & Co. CPAs (ACTION)
 - Approval of Check Register March 2025 (ACTION)
 - Approval of Financial Statements March 2025 (ACTION)
 - Report of Community Engagement Director / Travis Maiuro
 - PBS *Free for All* screening update
 - Report of Collection Management Director / Holly Ambrose
 - Excellent and Equitable Youth Services Collection Grant by the Library Services and Technology Act (LSTA) funds
 - Report of Information Technology Director / Matt Hrebicik
 - Installation of RFID kiosks
 - Digital Connectivity Technology grant
- BOARD COMMITTEE REPORTS
 - a) Governance Committee
 - b) Finance Committee
- OLD BUSINESS
 - MNG 5 - Bulletin Board and Public Information Policy (ACTION)
- NEW BUSINESS
 - MNG 6 – Building Maintenance Policy (Review)
 - Federal funding for the Institute of Musuem and Library Services (IMLS)
 - Discussion
 - Resolution (ACTION)
- EXECUTIVE SESSION
 - Real Estate Matters
- PUBLIC COMMENT
- ADJOURNMENT