

AGENDA

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

QUAKERTOWN BRANCH

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 15, 2025
- PRESIDENT’S REPORT
- STAFF REPORTS:
  - Report of Chief Executive Officer / Dana Barber
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  - Report of Chief Financial Officer / John Doran
    - Approval of Check Register April 2025 (ACTION)
    - Approval of Financial Statements April 2025 (ACTION)
  - Report of Community Engagement Director / Travis Maiuro
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  - Report of Collection Management Director / Holly Ambrose
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  - Report of Information Technology Director / Matt Hrebicik
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- BOARD COMMITTEE REPORTS
  - a) Governance Committee
  - b) Finance Committee
- OLD BUSINESS
  - MNG 6 – Building Maintenance Policy (ACTION)
- NEW BUSINESS
- PUBLIC COMMENT
- ADJOURNMENT