

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
WEDNESDAY, JUNE 17, 2025 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 21, 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 May 2025 (ACTION)
 - Approval of Financial Statements May 2025 (ACTION)
 - Report of Associate Director / Jessica Gruber
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 - Report of Community Engagement Director / Travis Maiuro
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- BOARD COMMITTEE REPORTS
 - a) Governance Committee
 - b) Finance Committee
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT
- ADJOURNMENT