

AGENDA

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

LANGHORNE BRANCH

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 17, 2025
- PRESIDENT’S REPORT
- STAFF REPORTS:
 - Report of Chief Executive Officer / Dana Barber
 - Share Your Story! form
 - Community Savings
 - Report of Chief Financial Officer / John Doran
 - Approval of Check Register June 2025 (ACTION)
 - Approval of Financial Statements June 2025 (ACTION)
 - Report of Development & Communication Director / Bobbie Foster
 - 2024 BCFL Annual Impact Report
- BOARD COMMITTEE REPORTS
 - a) Governance Committee
 - b) Finance Committee
- OLD BUSINESS
 - MNG 13 - Face Mask Policy (Recommendation to rescind - ACTION)
- NEW BUSINESS
 - MNG 11 – Volunteer Policy (Review)
 - MNG 14 - Photography, Filming and Video/Audio Recording in the Library Policy (Review)
 - Janitorial Bids (ACTION)
- PUBLIC COMMENT
- ADJOURNMENT