

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, SEPTEMBER 16, 2025 – 6:00 PM

LEVITTOWN BRANCH

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 15, 2025
- PRESIDENT’S REPORT
- STAFF REPORTS:
  - Report of Chief Executive Officer / Dana Barber
    - Doylestown window installation and closure
    - Staff newsletter
    - Community partnerships
    - Upcoming board training opportunities
  - Report of Chief Financial Officer / John Doran
    - Approval of Check Register July 2025 (ACTION)
    - Approval of Financial Statements July 2025 (ACTION)
    - Approval of Check Register August 2025 (ACTION)
    - Approval of Financial Statements August 2025 (ACTION)
  - Report of Community Engagement Director / Travis Maiuro
    - Summer Quest Report
- BOARD COMMITTEE REPORTS
  - a) Governance Committee
  - b) Finance Committee
    - August 19 meeting
    - September 16 meeting
- OLD BUSINESS
  - MNG 11 – Volunteer Policy (ACTION)
  - MNG 14 - Photography, Filming and Video/Audio Recording in the Library Policy (ACTION)
  - Janitorial Bids (ACTION)
- NEW BUSINESS
  - DEV 1 – Fundraising and Donations Policy (REVIEW)
  - DEV 4 – Use of Patron Data Policy (REVIEW)
- PUBLIC COMMENT
- ADJOURNMENT