

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, JANUARY 20, 2026 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 16, 2025
- PRESIDENT’S REPORT
- STAFF REPORTS:
  - Report of Chief Executive Officer / Dana Barber
    - Annual Giving and Fundraising Update
    - Highlights for 2026
    - Board Training & Networking Opportunities
  - Report of Chief Financial Officer / John Doran
    - Approval of Check Register December 2025 (ACTION)
    - There will not be a December 2025 financial statement report. Since this is the year-end financial statement, additional year-end statements and invoices have not been received as of the date of the board meeting.
    - Selection of Check Signers (ACTION)
  - Report of District Consultant / Adam Gilbert-Cole
    - Confidentiality Training
  - Report of Facilities and Security Manager / Leigh Sheldron
    - Building Project Update
- BOARD COMMITTEE REPORTS – No committees met.
- OLD BUSINESS
- NEW BUSINESS
  - CUS 1 – Customer Service Policy (REVIEW)
  - ING 1 – Priorities for Reference Services Policy (REVIEW)
- PUBLIC COMMENT
- ADJOURNMENT