

**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 Sheldon

- 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