Bucks County Free Library

AGENDA

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

LEVITTOWN BRANCH

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 15, 2026
- PRESIDENT'S REPORT
- STAFF REPORTS:

  Report of Chief Executive Officer / Dana Barber

  - Strategic Planning

  Report of Fiscal Officer / Sue Donnelly

  - Approval of Check & ACH Register August 2026 (ACTION)
  - Approval of Financial Statements August 2026 (ACTION)
  - Approval of Check & ACH Register September 2026 (ACTION)
  - Approval of Financial Statements September 2026 (ACTION)

- BOARD COMMITTEE REPORTS
  - Governance Committee Meeting – October 8, 2026
  - Finance Committee – October 6, 2026
- OLD BUSINESS
  - GOV 7 – System Agreement (ACTION)
- NEW BUSINESS
  - Server Room Bid (ACTION)
  - 2027 Board Meeting Schedule (ACTION)
  - 2027 BCFL Branch Closures (Informational)
- PUBLIC COMMENT
- ADJOURNMENT

NEXT MEETING DECEMBER 15, 2026
DOYLESTOWN DISTRICT CENTER LIBRARY