

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, MARCH 17, 2026 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 17, 2026
- PRESIDENT’S REPORT
- STAFF REPORTS:
  - Report of Chief Executive Officer / Dana Barber
    - Bucks for Books and Donor Touchpoints
  - Report of Chief Financial Officer / Presented by Dana Barber
    - Approval of Check Register February 2026 (ACTION)
    - Approval of Financial Statements February 2026 (ACTION)
  - Report of Collection Management Director / Holly Ambrose & Collection Management Coordinator / Mark Conner
    - Collection Statistics Overview
  - Report of Community Engagement Director / Travis Maiuro
    - PA Forward Silver Star
- BOARD COMMITTEE REPORTS
  - Finance Committee – No meeting
  - Governance Committee Meeting – March 11, 2026
- OLD BUSINESS
  - MNG 10 – Staff Handbook (ACTION)
- NEW BUSINESS
  - CUS 3 – Unattended Children Policy (REVIEW)
- PUBLIC COMMENT
- ADJOURNMENT