

AGENDA

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

BENSALEM BRANCH

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 21, 2026
- PRESIDENT’S REPORT
- STAFF REPORTS:
  - Report of Chief Executive Officer / Dana Barber
    - Bucks for Books
    - Building Projects
    - Upcoming Training
  - Report of Chief Financial Officer / John Doran
    - Approval of Check Register April 2026 (ACTION)
    - Approval of Financial Statements April 2026 (ACTION)
  - Report of Associate Director / Jessica Gruber
    - Staffing Updates
  - Report of Community Engagement Director / Travis Maiuro
    - Summer Quest 2026
    - Many Stories, One Bucks
  - Report of District Consultant / Adam Gilbert-Cole
    - Fundraising Overview
  - Report of IT Director / Matt Hrebicik
    - IT Updates
- BOARD COMMITTEE REPORTS
  - Governance Committee – No Meeting
  - Finance Committee Meeting – No Meeting
- OLD BUSINESS
  - ING 2 – Outreach Services Policy (ACTION)
- NEW BUSINESS
  - Server Room Bid Review (ACTION)
- EXECUTIVE SESSION – Personnel Matters
- PUBLIC COMMENT
- ADJOURNMENT

---

**NEXT MEETING JUNE 16, 2026**  
**DOYLESTOWN DISTRICT CENTER**