

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JUNE 16, 2026 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 20, 2026
- PRESIDENT’S REPORT
- STAFF REPORTS:
 - Report of Chief Executive Officer / presented by Jessica Gruber
 - Summer Quest Kick-off
 - Strategic Planning
 - Report of Chief Financial Officer / John Doran
 - Approval of Check Register May 2026 (ACTION)
 - Approval of Financial Statements May 2026 (ACTION)
- BOARD COMMITTEE REPORTS
 - o Governance Committee – June 17, 2026
 - o Finance Committee Meeting – June 16, 2026
- OLD BUSINESS
- NEW BUSINESS
 - o Board Resolution to allow CEO to sign Retirement Plan Restatement (ACTION)
 - o Board Resolution to allow CEO to sign the Marie Kister, Charitable Remainder Annuity Trust agreement (ACTION)
- PUBLIC COMMENT
- ADJOURNMENT