

AGENDA

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, SEPTEMBER 15, 2026 – 6:00 PM**

LANGHORNE BRANCH

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF SPECIAL MEETING OF AUGUST 4, 2026
- PRESIDENT'S REPORT
- STAFF REPORTS:
 - Report of Chief Executive Officer / Dana Barber
 - Introductions of New Administrative Staff
 - Report of Fiscal Officer / Sue Donnelly
 - Approval of Check Register June 2026 (ACTION)
 - Approval of Financial Statements June 2026 (ACTION)
 - Approval of Check Register July 2026 (ACTION)
 - Approval of Financial Statements July 2026 (ACTION)
 - Report of Associate Director / Jessica Gruber
 - Staff Day Update
 - Report of Chief Information Officer / Patty Dawson
 - PC Reduction
 - Report of Community Engagement Director / Travis Maiuro
 - Summer Quest Update
- BOARD COMMITTEE REPORTS
 - Governance Committee Meeting – July 15, 2026
 - Finance Committee – No meeting
- OLD BUSINESS
 - DEV 2 – Grants Policy (ACTION)
 - CIR 1 – Library Cards Policy w/Proof of Identity and Address Table (ACTION)
 - CIR 2 – Borrowing and Renewing Material Policy w/Loan Rules Table (ACTION)
 - CIR 3 – Fines and Fees Policy w/Fines & Fees Schedule and Forms of Payment Table (ACTION)
 - CIR 5 – Holds Policy (ACTION)
 - CIR 7 – Inter-Library Loan Policy (ACTION)
- NEW BUSINESS
 - GOV 7 – System Agreement (REVIEW)
- PUBLIC COMMENT
- ADJOURNMENT