

AGENDA

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

DOYLESTOWN DISTRICT CENTER LIBRARY

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 20, 2026
- PRESIDENT’S REPORT
- STAFF REPORTS:
 - Report of Chief Executive Officer / Dana Barber
 - Passport Services Closure
 - Fundraising and Development Updates
 - PaLA Library Friends and Trustees Institute

 - Report of Chief Financial Officer / John Doran
 - Approval of Financial Statements December 2025 (ACTION)
 - Approval of Check Register January 2026 (ACTION)
 - Approval of Financial Statements January 2026 (ACTION)
- BOARD COMMITTEE REPORTS – No committees met.
- OLD BUSINESS
 - Selection of Check Signers (ACTION)
 - CUS 1 – Customer Service Policy (ACTION)
 - ING 1 – Reference Services Policy (ACTION)
- NEW BUSINESS
 - Quakertown Roof Bid Review (ACTION)
 - Materials Processing Bid Review (ACTION)
 - Strategic Plan Proposal (ACTION)
 - CIR 9 – Borrowing of Materials by Library Staff (ACTION)
 - MNG 10 – Staff Handbook (REVIEW)
- PUBLIC COMMENT
- ADJOURNMENT