

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, APRIL 21, 2026 – 6:00 PM

PERKASIE BRANCH

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 17, 2026
- PRESIDENT’S REPORT
- STAFF REPORTS:
 - Report of Chief Executive Officer / Dana Barber
 - Happy National Library Week!
 - Grants and Donations Update
 - 2025 Library Impact Report
 - Report of Chief Financial Officer / John Doran
 - 2025 Audited Financial Statements – Bee, Bergvall & Co. CPAs (ACTION)
 - Approval of Check Register March 2026 (ACTION)
 - Approval of Financial Statements March 2026 (ACTION)
 - Vanguard Authorized Signers (ACTION)
- BOARD COMMITTEE REPORTS
 - Governance Committee
 - Finance Committee Meeting – April 21, 2026
- OLD BUSINESS
 - CUS 3 – Unattended Children Policy (ACTION)
- NEW BUSINESS
 - Bensalem Lighting Bid Review (ACTION)
 - ING 2 – Outreach Services Policy (REVIEW)
- EXECUTIVE SESSION – Personnel Matters
- PUBLIC COMMENT
- ADJOURNMENT