

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, AUGUST 4, 2026 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

- MEETING CALLED TO ORDER
- APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 16, 2026 (Meeting cancelled in July – no quorum)
- PRESIDENT’S REPORT
- STAFF REPORTS:
 - Report of Chief Executive Officer / Dana Barber
 - Welcome new staff
 - Operational updates
 - Save the date: District Leadership Retreat (Oct 10) and Staff Day (Oct 12)
 - Report of Fiscal Officer / Sue Donnelly
 - Approval of Check Register June 2026 (ACTION)
 - Approval of Financial Statements June 2026 (ACTION)
- BOARD COMMITTEE REPORTS
 - Governance Committee Meeting – July 15, 2026
 - Finance Committee – No meeting
- OLD BUSINESS
 - DEV 2 – Grants Policy (ACTION)
- NEW BUSINESS
 - Perkasio HVAC Bid Review (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)
- PUBLIC COMMENT
- ADJOURNMENT