

**AGENDA**

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, JANUARY 23, 2024 – 6:00 PM**

**DOYLESTOWN DISTRICT CENTER LIBRARY**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 19, 2023
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - Policy Review: GOV 2.1, 2.2, & 2.3 and MNG 6, MNG 7
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register December 2023 (ACTION)
    - *There will not be a December 2023 financial statement report. Since this is the year-end financial statement, additional year-end statements and invoices have not been received as of the date of the board meeting.*
    - Annual Giving and Fundraising Update
5. BOARD COMMITTEE REPORTS – No committees met.
6. PUBLIC COMMENT
7. ADJOURNMENT