

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, OCTOBER 15, 2024 – 6:00 PM

DOYLESTOWN DISTRICT LIBRARY CENTER

1. MEETING CALLED TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 17, 2024
4. PRESIDENT'S REPORT
5. STAFF REPORTS:
 - Report of Chief Executive Officer / Dana Barber
 - Library update
 - Report of Chief Operating Officer / Joe Thompson
 - Bids for Doylestown window replacement (ACTION)
 - Copier contract ends 2025
 - Report of Associate Director / Jessica Gruber
 - Staff training update
 - Report of Access Services Director / Patty Dawson
 - Bids for RFID gates (ACTION)
 - Report of Chief Financial Officer / John Doran
 - Approval of Check Register September 2024 (ACTION)
 - Approval of Financial Statements September 2024 (ACTION)
6. BOARD COMMITTEE REPORTS – Finance Committee 9/26/2024
 - Board Travel and Expenses Policy
7. OLD BUSINESS
 - Pay, Timekeeping and Leave Handbook for Bargaining Unit Employees – tabled until after negotiations
8. NEW BUSINESS
 - 2025 Board Meeting Schedule (ACTION)
 - 2025 BCFL Holidays (Informational)
9. PUBLIC COMMENT
10. EXECUTIVE SESSION – Personnel Matters
11. ADJOURNMENT

NEXT MEETING DECEMBER 17, 2024
DOYLESTOWN DISTRICT CENTER LIBRARY