

AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, DECEMBER 17, 2024 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 15, 2024
4. VICE PRESIDENT'S REPORT
 - BCFL Board Member Appointments
 - Andrew Laureti (appointed 11/7/2024; term ends 11/1/2027)
 - Mary Cwiklinski (reappointed 11/20/2024; term ends 11/1/2027)
 - Thank you to Constance Moore for her years of service on the board.
5. STAFF REPORTS:
 - Report of Chief Executive Officer / Dana Barber
 - Staff Announcements
 - 2025 Strategic Priorities
 - Policy Revisions:
 - ING 3 Programming (ACTION)
 - MNG 7 Inclement Weather (ACTION)
 - Report of Chief Financial Officer / John Doran
 - Approval of Check Register October 2024 (ACTION)
 - Approval of Financial Statements October 2024 (ACTION)
 - Approval of Check Register November 2024 (ACTION)
 - Approval of Financial Statements November 2024 (ACTION)
6. BOARD COMMITTEE REPORTS
 - a) Governance Committee
 - Board resolution to recommend term limits for BCFL Board members (ACTION)
 - Responsible Contractors Policy
 - Preview of future board evaluation
 - 2025 board officers and committees
 - b) Finance Committee
7. OLD BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT