

AGENDA

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, MARCH 19, 2024 – 5:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 20, 2024
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - New Public Library Regulations Project
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register February 2024 (ACTION)
 - Approval of Financial Statements February 2024 (ACTION)
5. BOARD COMMITTEE REPORTS
 - Governance Committee Meeting 2/20/2024
 - Finance Committee Meeting 3/19/2024
6. OLD BUSINESS – GOV 4 – BCFL BYLAWS (ACTION)
7. NEW BUSINESS – LANDSCAPING & SNOW REMOVAL BIDS (ACTION)
8. PUBLIC COMMENT
9. ADJOURNMENT