



AGENDA

BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, APRIL 16, 2024 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 20, 2024
(Meeting cancelled in March – no quorum)
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
 - Report of District Consultant/Adam Gilbert-Cole
 - District Budget
 - IT Policy
 - Social Media Policy
 - CEO Onboarding
 - Report of Associate Director/Jessica Gruber
 - Quakertown Branch Playhouse Purchase (ACTION)
 - Personnel Policies
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register February 2024 (ACTION)
 - Approval of Financial Statements February 2024 (ACTION)
 - Approval of Check Register March 2024 (ACTION)
 - Approval of Financial Statements March 2024 (ACTION)
 - 2023 Audited Financial Statements – Bee, Bergvall & Co. CPAs (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