



**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, MAY 21, 2024 – 6:00 PM**

YARDLEY-MAKEFIELD BRANCH

1. MEETING CALLED TO ORDER
2. EXECUTIVE SESSION – Confidential personnel matters
3. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 16, 2024
4. PRESIDENT’S REPORT
 - CEO Search (ACTION)
5. STAFF REPORTS:

Report of Chief Financial Officer/John Doran
 - Approval of Check Register April 2024 (ACTION)
 - Approval of Financial Statements April 2024 (ACTION)
 - Removal of CEO Account Authorization (ACTION)
6. BOARD COMMITTEE REPORTS – No committees met.
7. OLD BUSINESS
 - Social Media Policy ING 9 (ACTION)
 - BCFL Bylaws GOV 4 (Tabled)
 - Public Comment Policy
 - CEO Evaluation Policy
 - Policy on Policy Development
 - Branch Property Issues
8. NEW BUSINESS
 - Privacy Policy MNG 1 (Review)
 - System Personnel Policy GOV 8 (ACTION)
 - Federated Library System Collections Policy GOV 8.2 (ACTION)
 - District Library Center Collections Policy GOV 8.3 (ACTION)
 - BCFL Staff Handbook (Review)
 - BCFL Pay, Timekeeping, and Leave Handbook for Bargaining Unit Employees (Review)
9. PUBLIC COMMENT
10. EXECUTIVE SESSION – Confidential legal matters
11. ADJOURNMENT