

**AGENDA**

**BOARD OF DIRECTORS MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, JUNE 18, 2024 – 6:00 PM**

**LANGHORNE BRANCH**

1. MEETING CALLED TO ORDER
2. EXECUTIVE SESSION – Confidential personnel matter
3. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 21, 2024
4. PRESIDENT’S REPORT
  - Nomination and Election of Board Secretary (ACTION)
  - CEO Hiring (ACTION)
5. STAFF REPORTS:  
Report of Chief Financial Officer/John Doran
  - Approval of Check Register May 2024 (ACTION)
  - Approval of Financial Statements May 2024 (ACTION)
6. BOARD COMMITTEE REPORTS
7. OLD BUSINESS
  - CEO Evaluation Policy, Self-Evaluation Form, and Rating Form (ACTION)
  - BCFL Staff Handbook (ACTION)
  - BCFL Pay, Timekeeping, and Leave Handbook for Bargaining Unit Staff (ACTION)
  - Privacy Policy – MNG 1 (ACTION)
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT