



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

PERKASIE BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 16, 2024
3. PRESIDENT’S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Dana Barber
 - Bonnie White – Thank you for 50 years of service!
 - Library Operations – General Update

 - Report of Associate Director/Jessica Gruber
 - Recap of Summer Quest 2024

 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register July 2024 (ACTION)
 - Approval of Financial Statements July 2024 (ACTION)
 - Approval of Check Register August 2024 (ACTION)
 - Approval of Financial Statements August 2024 (ACTION)
5. BOARD COMMITTEE REPORTS – Governance Committee 9/5/2024 Meeting
6. OLD BUSINESS
 - Staff Handbook (ACTION)
 - MNG 1 – Privacy & Confidentiality of Library Records (ACTION)
 - CEO Evaluation & Forms (ACTION)
7. NEW BUSINESS
 - FIN 15 – Expense Reimbursements (ACTION)
 - DEV 2 – Grants (ACTION)
 - Bylaws - Term limits discussion
 - Public Comment policy and guidelines
 - Policy Development policy and schedule
 - Resolution to grant Dana Barber with signatory authority on behalf of Bucks County Free Library (BCFL) with Pennsylvania Department of Education (PDE) (ACTION)
8. PUBLIC COMMENT
9. ADJOURNMENT