

AGENDA
BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY
5:30 P.M. – TUESDAY, JANUARY 20, 2015
DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 16, 2014
3. STAFF REPORTS:

Report of Executive Director/Martina Kominiarek

- Weis Market Donation
- Statistics

Report of Assistant Director/Lisa Kern

- Statistical Report –December 2014 (written)
- Passport Report – December 2014 (written)

Report of Chief Financial Officer/ John Doran

- Approval of Check Register – December 2014 (ACTION)
- *There will not be a December 2014 financial statement report. Since this is the year-end financial statement, additional journal entries and statements will not have been made nor received as of the date of the board meeting.*

4. BOARD COMMITTEE REPORTS
5. CORRESPONDENCE
6. PUBLIC COMMENT
7. OLD BUSINESS
8. NEW BUSINESS – Approval of Bid for Two-Year Contract for Internet Service to Sunesys LLC (ACTION)
9. ADJOURNMENT

NEXT MEETING – TUESDAY, FEBRUARY 17, 2015
DOYLESTOWN DISTRICT CENTER LIBRARY

**NEXT MEETING – TUESDAY, FEBRUARY 17, 2015
DOYLESTOWN DISTRICT CENTER LIBRARY**