

## AGENDA

### BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY 5:30 P.M. – TUESDAY, JANUARY 19, 2016

#### DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 17, 2015

3. STAFF REPORTS:

Report of Chief Executive Officer/Martina Kominiarek

- State Aid
- Attrition Report (Pam Riley)

Report of Chief Financial Officer/John Doran

- Approval of Check Register – November 2015 (ACTION)
- Approval of Check Register – December 2015 (ACTION)
- Approval of Financial Statements – November 2015 (ACTION)
- *There will not be a December 2015 financial statement report. Since this is the year-end financial statement, additional journal entries and statements have not been made nor received as of the date of the board meeting.*

4. BOARD COMMITTEE REPORTS

5. CORRESPONDENCE (None)

6. PUBLIC COMMENT

7. UNFINISHED BUSINESS

- 2016 BCFL Board Meeting Schedule (ACTION)
- Revised Bylaws (ACTION)
- Election of BCFL Board Officers for 2016 (ACTION)

8. NEW BUSINESS – Penn's Little Village Bids (ACTION)

9. ADJOURNMENT

---