

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JANUARY 17, 2017 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 20, 2016
3. PRESIDENT'S REPORT
 - BCFL Board Election of Officers
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - 2017 Update
 - Report of Development Director/Michelle Wexler
 - 2016 Highlights
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register –December 2016 (ACTION)
 - *There will not be a December 2016 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.*
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE – None
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT