

AGENDA

BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY 5:30 P.M. – TUESDAY, OCTOBER 20, 2015

LANGHORNE BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 15, 2015
3. STAFF REPORTS:

Report of Langhorne Library Manager/Dianne Wachtendorf

Report of Chief Executive Officer/Martina Kominiarek

- State Budget
- Staff Day
- Pennsylvania Library Association (PaLA)
- Doylestown Parking Update

Report of Assistant Director/Lisa Kern

Report of Administrative Services Director/Joe Thompson

- Penn's Little Village Update

Report of Chief Financial Officer/John Doran

- Approval of Check Register – September 2015 (ACTION)
- Approval of Financial Statements – September 2015 (ACTION)

4. BOARD COMMITTEE REPORTS
5. CORRESPONDENCE (None)
6. PUBLIC COMMENT
7. UNFINISHED BUSINESS
8. NEW BUSINESS – 2016 BCFL Board Meeting Schedule (ACTION)
9. ADJOURNMENT

NEXT MEETING NOVEMBER 17, 2015
DOYLESTOWN DISTRICT CENTER LIBRARY
