

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, OCTOBER 18, 2016 – 6:00 PM**

PERKASIE BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 20, 2016
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Library Manager/Wayne Lahr
 - Report of Chief Executive Officer/Martina Kominiarek
 - Staff Day
 - Meeting with Free Library of Northampton Township
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register – September 2016 (ACTION)
 - Approval of Financial Statements – September 2016 (ACTION)
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE – None
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - 2017 BCFL Board Meeting Schedule (ACTION)
 - 2017 BCFL Holiday Schedule (Informational)
10. ADJOURNMENT

**NEXT MEETING DECEMBER 20, 2016
DOYLESTOWN DISTRICT CENTER LIBRARY**
