

AGENDA

BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY 5:30 P.M. – TUESDAY, NOVEMBER 17, 2015

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 20, 2015
3. STAFF REPORTS:

Report of Chris Snyder/District Consultant and Regina Fried/Marketing & PR Specialist

- Marketing Update
- Upcoming Newsletter

Report of Chief Executive Officer/Martina Kominiarek

- State Budget

Report of Chief Financial Officer/John Doran

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

4. BOARD COMMITTEE REPORTS
5. CORRESPONDENCE
6. PUBLIC COMMENT
7. UNFINISHED BUSINESS – 2016 BCFL Board Meeting Schedule (ACTION)
8. NEW BUSINESS – Selection of Nominating Committee for Board Officers
9. ADJOURNMENT

NEXT MEETING DECEMBER 15, 2015
DOYLESTOWN DISTRICT CENTER LIBRARY
