

AGENDA
BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY
5:30 P.M. – TUESDAY, FEBRUARY 17, 2015
DOYLESTOWN DISTRICT CENTER LIBRARY

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

Report of Executive Director/Martina Kominiarek

- Statistics overview
- Lois Mangold, Yardley Friends President

Report of Assistant Director/Lisa Kern

- Statistical Report –January 2015 (written)
- Passport Report – January 2015 (written)

Report of Chief Financial Officer/ John Doran

- Approval of Financial Statements – December 2014 (ACTION)
- Approval of Check Register – January 2015 (ACTION)
- Approval of Financial Statements – January 2015 (ACTION)

4. BOARD COMMITTEE REPORTS
5. CORRESPONDENCE
6. PUBLIC COMMENT
7. OLD BUSINESS
8. NEW BUSINESS - Approval of Bid for the Bensalem, Levittown and Yardley Library restroom renovations contract to Premier Builders, Inc. (ACTION)
9. ADJOURNMENT

NEXT MEETING – TUESDAY, MARCH 17, 2015
DOYLESTOWN DISTRICT CENTER LIBRARY