

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, FEBRUARY 21, 2017 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 17, 2017
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek

 - Report of Human Resources Administrator/Pam Riley
 - Turnover Report
 - Training Update

 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register –January 2017 (ACTION)
 - Approval of Financial Statements – December 2016 (ACTION)
 - Approval of Financial Statements – January 2017 (ACTION)
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE – None
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT