

**AGENDA**  
**BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY**  
**5:30 P.M. – TUESDAY, MARCH 24, 2015**  
**DOYLESTOWN DISTRICT CENTER LIBRARY**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 17, 2015
3. STAFF REPORTS:

Report of Executive Director/Martina Kominiarek

- Background Checking

Report of Assistant Director/Lisa Kern

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

Report of Chief Financial Officer/ John Doran

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

4. BOARD COMMITTEE REPORTS
5. CORRESPONDENCE
6. PUBLIC COMMENT
7. OLD BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT

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**NEXT MEETING – TUESDAY, APRIL 21, 2015**  
**QUAKERTOWN BRANCH**