

AGENDA

BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY 6:00 P.M. – TUESDAY, MARCH 15, 2016

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 16, 2016
3. STAFF REPORTS:

Report of Chief Executive Officer/Martina Kominiarek

- Penn's Little Village
- Library Card Application
- Circulation Policy

Report of Chief Financial Officer/John Doran

- Approval of Check Register – February 2016 (ACTION)
- Approval of Financial Statements – February 2016 (ACTION)

4. BOARD COMMITTEE REPORTS
5. CORRESPONDENCE – Letter dated March 3, 2016 to Terry Fedorchak, Lower Makefield Township Manager
6. PUBLIC COMMENT
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

NEXT MEETING APRIL 19, 2016
DOYLESTOWN DISTRICT CENTER LIBRARY