

**AGENDA**

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

**DOYLESTOWN DISTRICT CENTER LIBRARY**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 21, 2017
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - Disbrow Trust Meeting
  - Report of Collection Management Coordinator/Holly Ambrose
  - Report of Human Resources Administrator/Pam Riley
    - Turnover Report
    - Training Update
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register –February 2017 (ACTION)
    - Approval of Financial Statements – February 2017 (ACTION)
    - Approval of 2016 Audited Financial Statements (ACTION)
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE – None
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
  - Collection Development Consultants
9. NEW BUSINESS
10. ADJOURNMENT

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**NEXT MEETING APRIL 18, 2017  
BENSALEM BRANCH**

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