

**AGENDA**  
**BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY**

**5:30 P.M. – TUESDAY, APRIL 21, 2015**

**QUAKERTOWN BRANCH**

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

Report of Executive Director/Martina Kominiarek

- Strategic Plan Update
- Governor's Advisory Council Update
- Disbrow Update
- Annual Report

Report of Assistant Director/Lisa Kern

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

Report of Chief Financial Officer/ John Doran

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

5. BOARD COMMITTEE REPORTS

Finance Committee – Purchasing Policy for Approval (ACTION)  
Governance Committee

6. CORRESPONDENCE

7. PUBLIC COMMENT

8. OLD BUSINESS

9. NEW BUSINESS

- Perkasio branch lighting purchase – Costar Contract No. 008-064 (ACTION)
- Approval of the 2014 Annual Report

10. ADJOURNMENT

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**NEXT MEETING – WEDNESDAY, MAY 20, 2015**  
**YARDLEY BRANCH**