

AGENDA

BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY TUESDAY, APRIL 19, 2016 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 15, 2016
3. STAFF REPORTS:

Report of Chief Executive Officer/Martina Kominiarek

- District Budget

Report of Development Officer/Michelle Wexler

Report of Chief Financial Officer/John Doran

- Approval of Check Register – March 2016 (ACTION)
- Approval of Financial Statements – March 2016 (ACTION)
- Approval of 2016 Annual Budget (ACTION)

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

NEXT MEETING TUESDAY, MAY 17, 2016
QUAKERTOWN BRANCH