

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, APRIL 18, 2017 – 6:00 PM**

BENSALEM BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 21, 2017
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Library Manager/Rachel Hart

 - Report of Chief Executive Officer/Martina Kominiarek
 - Disbrow Trust Update

 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register –March 2017 (ACTION)
 - Approval of Financial Statements – March 2017 (ACTION)
 - Approval of 2016 IRS 990 (ACTION)
5. BOARD COMMITTEE REPORTS
6. UNFINISHED BUSINESS
 - Finance and Accounting Policies approval (ACTION)
7. NEW BUSINESS
 - Yardley-Makefield branch concrete replacement bid (ACTION)
8. PUBLIC COMMENT
9. ADJOURNMENT