

## AGENDA

### BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY 5:30 P.M. – WEDNESDAY, MAY 20, 2015

#### YARDLEY-MAKEFIELD BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 21, 2015
3. Bee, Bergvall and Company, CPAs –
  - 2014 Audited Financial Statements (ACTION)
  - 2014 IRS 990 (ACTION)
4. STAFF REPORTS:
  - Report of Yardley Library Manager/Anne Reiser
  - Report of Executive Director/Martina Kominiarek
    - Update on Finance Policies
  - Included in Board Packet: Statistical Report –April 2015 (written)
  - Included in Board Packet: Passport Application Acceptance – April 2015 (written)
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register – April 2015 (ACTION)
    - Approval of Financial Statements – April 2015 (ACTION)
5. BOARD COMMITTEE REPORTS
  - Governance Committee
  - Finance Committee
6. CORRESPONDENCE – (2) Articles about “Let’s Play School” library program
7. PUBLIC COMMENT
8. OLD BUSINESS
9. NEW BUSINESS – Penn’s Little Village Architectural Proposal (ACTION)
10. ADJOURNMENT

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NEXT MEETING JUNE 16, 2015  
BENSALEM BRANCH

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