

AGENDA

**BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY
TUESDAY, MAY 17, 2016 – 6:00 PM**

QUAKERTOWN BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 19, 2016
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Library Manager/Beth Anderson
 - Report of Chief Executive Officer/Martina Kominiarek
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register – April 2016 (ACTION)
 - Approval of Financial Statements – April 2016 (ACTION)
 - Approval of 2015 Audited Financial Statements (ACTION)
 - Approval of 2015 IRS 990 (ACTION)
 - Approval of board designated reserve funds (ACTION)
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT

**NEXT MEETING JUNE 21, 2016
YARDLEY-MAKEFIELD BRANCH**
