

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
WEDNESDAY, MAY 17, 2017 – 6:00 PM**

QUAKERTOWN BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 18, 2017
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek

 - 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
7. NEW BUSINESS:
 - Janitorial Services Bids (ACTION)
 - Quakertown branch – Senator Bob Mensch – “Coffee with your Senator” Saturday, June 3, 9:15 – 10:45 a.m.
8. PUBLIC COMMENT
9. ADJOURNMENT