

AGENDA

**BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY
5:30 P.M. – TUESDAY, JUNE 16, 2015**

BENSALEM BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 20, 2015
3. STAFF REPORTS:

Report of Bensalem Library Manager/John Pappas

Report of Executive Director/Martina Kominiarek

- Start from Scratch and Gadget Help Desk

Included in Board Packet: Statistical Report –May 2015 (written)

Included in Board Packet: Passport Application Acceptance – May 2015 (written)

Report of Assistant Director/Lisa Kern

- Innovation Project Teams

Report of Chief Financial Officer/John Doran

Approval of Check Register – May 2015 (ACTION)

Approval of Financial Statements – May 2015 (ACTION)

4. BOARD COMMITTEE REPORTS

Governance Committee - Policy GOV-5: Roles and Responsibilities of the Library Board (ACTION)

Finance Committee

5. CORRESPONDENCE
6. PUBLIC COMMENT
7. OLD BUSINESS – Learning Times Patch Invoice (ACTION)
8. NEW BUSINESS
9. EXECUTIVE SESSION – Legal review of purchasing policies
10. ADJOURNMENT

**NEXT MEETING JULY 21, 2015
LEVITTOWN BRANCH**
