

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JUNE 21, 2016 – 6:00 PM**

YARDLEY-MAKEFIELD BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 17, 2016
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Library Manager/John Pappas
 - Report of Chief Executive Officer/Martina Kominiarek
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register – May 2016 (ACTION)
 - Approval of Financial Statements – May 2016 (ACTION)
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Fax Service Charge (ACTION)
10. ADJOURNMENT

**NEXT MEETING JULY 19, 2016
BENSALEM BRANCH**
