

**AGENDA**

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, JUNE 20, 2017 – 6:00 PM**

**YARDLEY-MAKEFIELD BRANCH**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 18, 2017
3. PRESIDENT'S REPORT
4. Froggy's Garden Design and Install – Dear Garden Associates (ACTION)
5. STAFF REPORTS:
  - Report of Library Manager/Pat Hartman
  
  - Report of Chief Executive Officer/Martina Kominiarek
  
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register –April 2017 (ACTION)
    - Approval of Financial Statements – April 2017 (ACTION)
    - Approval of Check Register –May 2017 (ACTION)
    - Approval of Financial Statements – May 2017 (ACTION)
6. BOARD COMMITTEE REPORTS
7. UNFINISHED BUSINESS
  - Finance Handbook (ACTION)
  - Janitorial Services Bids (ACTION)
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT

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**NEXT MEETING JULY 18, 2017  
LANGHORNE BRANCH**

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