

AGENDA

BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY 5:30 P.M. – TUESDAY, JULY 21, 2015

LEVITTOWN BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 16, 2015
3. STAFF REPORTS:

Report of Levittown Library Manager/Pat Hartman

Report of Chief Executive Officer/Martina Kominiarek

- Levittown Friends Recognition
- Levittown Security Measures

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

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

Report of Assistant Director/Lisa Kern

- Passport Photo Update
- Summer Reading Update

Report of Administrative Services Director/Joe Thompson

- Fire Evacuation Plan
- Meeting with Levittown Homeless Advocates

Report of Chief Financial Officer/John Doran

- Approval of Check Register – June 2015 (ACTION)
- Approval of Financial Statements – June 2015 (ACTION)

4. BOARD COMMITTEE REPORTS
5. CORRESPONDENCE
6. PUBLIC COMMENT
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT

NO MEETING IN AUGUST
NEXT MEETING SEPTEMBER 15, 2015
PERKASIE BRANCH
