

AGENDA

BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY 5:30 P.M. – TUESDAY, SEPTEMBER 15, 2015

PERKASIE BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 21, 2015
3. STAFF REPORTS:

Report of Perkasio Library Manager/Wayne Lahr

Report of Chief Executive Officer/Martina Kominiarek

- State Funding Update
- Staff Attrition Overview

Report of Assistant Director/Lisa Kern

- Strategic Plan Update

Report of Administrative Services Director/Joe Thompson

- Facilities and IT projects update

Report of Chief Financial Officer/John Doran

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

4. BOARD COMMITTEE REPORTS
5. CORRESPONDENCE
6. PUBLIC COMMENT
7. UNFINISHED BUSINESS – Purchasing Policy (ACTION)
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

NEXT MEETING OCTOBER 20, 2015
LANGHORNE BRANCH
