

AGENDA

**BOARD OF DIRECTORS' MEETING - BUCKS COUNTY FREE LIBRARY
6:00 P.M. – TUESDAY, FEBRUARY 16, 2016**

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 19, 2016
3. STAFF REPORTS:

Report of Chief Executive Officer/Martina Kominiarek

- Petitioning

Report of Chief Financial Officer/John Doran

- Approval of Check Register – January 2016 (ACTION)
- Approval of Financial Statements – December 2015 (ACTION)
- Approval of Financial Statements – January 2016 (ACTION)

4. BOARD COMMITTEE REPORTS
5. CORRESPONDENCE
6. PUBLIC COMMENT
7. UNFINISHED BUSINESS
8. NEW BUSINESS – Bids for Bensalem branch window replacements (ACTION)
9. EXECUTIVE SESSION
10. ADJOURNMENT

**NEXT MEETING MARCH 15, 2016
DOYLESTOWN DISTRICT CENTER LIBRARY**