

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JULY 19, 2016 – 6:00 PM**

BENSALEM BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 21, 2016
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Penn's Little Village update
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register – June 2016 (ACTION)
 - Approval of Financial Statements – June 2016 (ACTION)
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE - None
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Election Day 2016 – November 8 – Langhorne and Levittown Closures (ACTION)
 - Yardley window replacement award – Walter Brucker and Company (ACTION)
10. ADJOURNMENT

**NEXT MEETING SEPTEMBER 20, 2016
LEVITTOWN BRANCH**
