

**AGENDA**

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, SEPTEMBER 20, 2016 – 6:00 PM**

**LEVITTOWN BRANCH**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 19, 2016
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - County Coordination Plans
    - Surveillance Camera Policy
    - Penn's Little Village VIP Reception Update
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register – July 2016 (ACTION)
    - Approval of Check Register – August 2016 (ACTION)
    - Approval of Financial Statements – July 2016 (ACTION)
    - Approval of Financial Statements – August 2016 (ACTION)
    - Change in Banking Relationship (ACTION)
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE – Letter dated July 7, 2016 from Glenn Miller, Deputy Secretary stating that the Doylestown District Negotiated Agreement for 2016-17 was approved
7. PUBLIC COMMENT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT

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**NEXT MEETING OCTOBER 18, 2016  
PERKASIE BRANCH**

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