

AGENDA

BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY TUESDAY, JANUARY 15 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 18, 2018
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Strategic Plan
 - Current Capital Projects and Renovations
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register –December 2018 (ACTION)
 - *There will not be a December 2018 financial statement report. Since this is the year-end financial statement, additional journal entries and statements have not been made nor received as of the date of the board meeting.*
5. BOARD COMMITTEE REPORTS
 - Committees did not meet.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT