

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, MARCH 19, 2019 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 15, 2019
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek

 - Report of Development Director/Michelle Wexler
 - 2018 Development Results

 - Report of Chief Financial Officer/John Doran
 - Approval of Financial Statements – December 2018 (ACTION)
 - Approval of Check Register –January 2019 (ACTION)
 - Approval of Financial Statements – January 2019 (ACTION)
 - Approval of Check Register – February 2019 (ACTION)
 - Approval of Financial Statements – February 2019 (ACTION)
 - Approval of 2018 Audited Financial Statements (ACTION)
5. BOARD COMMITTEE REPORTS
 - Finance Committee
6. CORRESPONDENCE
 - Email dated 2/21/2019 from Beth Kondonijakos inquiring about her BCFL board application
 - Email dated 2/26/2019 from Crystal Clark regarding food at the library and peanut allergies
7. UNFINISHED BUSINESS – Strategic Plan (ACTION)
8. NEW BUSINESS
9. PUBLIC COMMENT
10. EXECUTIVE SESSION – Legal Matter
11. ADJOURNMENT

**NEXT MEETING APRIL 16, 2019
LEVITTOWN BRANCH**
