

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, APRIL 16, 2019 – 6:00 PM**

LEVITTOWN BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 19, 2019
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Disbrow Report
 - Volunteer Services
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register – March 2019 (ACTION)
 - Approval of Financial Statements – March 2019 (ACTION)
 - Approval of IRS 2018 990 tax filing – (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met.
6. CORRESPONDENCE
 - Email to the board dated 4/11/2019 from Quakertown library user regarding charge for damaged book
 - Email correspondence dated 3/22/2019 between Quakertown library user and Michelle Wexler, Development Director, regarding the Drag Queen Storytime
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT

**NEXT MEETING WEDNESDAY, MAY 22, 2019
PERKASIE BRANCH**
