

**AGENDA**

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY  
TUESDAY, JUNE 18, 2019 – 6:00 PM**

**BENSALEM BRANCH**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 4, 2019 (Rescheduled May meeting)
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
  
  - Report of Chief Operating Officer/Joe Thompson
    - Project Updates
  - Report of Library Manager/Heather Warren
  
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register – May 2019 (ACTION)
    - Approval of Financial Statements – May 2019 (ACTION)
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE
7. UNFINISHED BUSINESS
8. NEW BUSINESS –Volunteer Policy
9. PUBLIC COMMENT
10. ADJOURNMENT