

AGENDA

BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
WEDNESDAY, MAY 22, 2019 – 6:00 PM

PERKASIE BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 16, 2019
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Keystone Grant Application
 - State Library and LSTA Grants
 - Volunteer Update
 - Report of Chief Operating Officer/Joe Thompson
 - Doylestown Elevators
 - Customer Service Training Initiative (Special Projects Administrator)
 - Report of Library Manager/Wayne Lahr
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register – April 2019 (ACTION)
 - Approval of Financial Statements – April 2019 (ACTION)
 - Friends and PLA Update
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE
 - Email to the board dated 5/6/2019 from Levittown library user regarding display cases
 - Email response to Levittown library user dated 5/7/2019 from Martina Kominiarek, CEO
7. UNFINISHED BUSINESS
8. NEW BUSINESS – Volunteer Policy
9. PUBLIC COMMENT
10. ADJOURNMENT

NEXT MEETING TUESDAY, JUNE 18, 2019
BENSALEM BRANCH
