

**AGENDA**

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

**QUAKERTOWN BRANCH**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 18, 2019
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - State Funding Update
  - Report of Chief Operating Officer/Joe Thompson
  - Report of Library Manager/Beth Anderson
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register – June 2019 (ACTION)
    - Approval of Financial Statements – June 2019 (ACTION)
5. BOARD COMMITTEE REPORTS – No committees met.
6. CORRESPONDENCE
  - Email dated 6/20/19 from Lynne Klein regarding the Summer Quest charity
  - Email dated 6/26/19 from Rhonda Abbott regarding next board meeting
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT

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**NEXT MEETING TUESDAY, SEPTEMBER 17, 2019  
YARDLEY-MAKEFIELD BRANCH**

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