

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY SEPTEMBER 17, 2019 – 6:00 PM**

YARDLEY-MAKEFIELD BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 16, 2019
3. PRESIDENT'S REPORT
4. STAFF REPORTS:

Report of Chief Executive Officer/Martina Kominiarek

- Staff Day
- State Library Update

Report of Library Manager/Pat Hartman

Report of Chief Operating Officer/Joe Thompson

Report of Chief Financial Officer/John Doran

- Approval of Check Register – July 2019 (ACTION)
- Approval of Financial Statements – July 2019 (ACTION)
- Approval of Check Register – August 2019 (ACTION)
- Approval of Financial Statement – August 2019 (ACTION)

5. BOARD COMMITTEE REPORTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT

**NEXT MEETING TUESDAY, OCTOBER 15, 2019
LANGHORNE BRANCH**
