

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, OCTOBER 15, 2019 – 6:00 PM**

LANGHORNE BRANCH

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 17, 2019
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Staff Day Update
 - Report of Langhorne Library Manager/Judy Benfield
 - Report of Langhorne Youth Services Librarian/Jessica Richmond
 - Summer Quest 2019
 - Report of Perkasi Library Manager/Wayne Lahr
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register – September 2019 (ACTION)
 - Approval of Financial Statements – September 2019 (ACTION)
5. BOARD COMMITTEE REPORTS
6. CORRESPONDENCE
7. UNFINISHED BUSINESS
8. NEW BUSINESS –
 - 2020 Schedule of Board Meetings (ACTION)
 - 2020 BCFL Holidays and Staff Day (Informational)
9. PUBLIC COMMENT
10. ADJOURNMENT

**NEXT MEETING TUESDAY, DECEMBER 17, 2019
DOYLESTOWN DISTRICT CENTER LIBRARY**
