

**AGENDA**

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

**DOYLESTOWN DISTRICT CENTER LIBRARY**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 15, 2019
3. PRESIDENT'S REPORT – Election of Board Officers for 2020
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
    - 2020 Plans
  - Report of Chief Operating Officer/Joe Thompson
    - Perkasio Brick Refacing Project
  - Report of Creative Services Administrator/Zack Faust
    - Visual Identity Rebrand
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register –October 2019 (ACTION)
    - Approval of Financial Statements – October 2019 (ACTION)
    - Approval of Check Register –November 2019 (ACTION)
    - Approval of Financial Statements – November 2019 (ACTION)
    - 2020 Operating and Capital Budget (ACTION)
5. BOARD COMMITTEE REPORTS – Finance Committee
6. CORRESPONDENCE – Email dated 11/11/2019 from Jeffrey Slemrod regarding an automated library email; response dated 11/13/2019 from Martina Kominiarek
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT

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**NEXT MEETING JANUARY 21, 2020  
DOYLESTOWN DISTRICT CENTER LIBRARY**

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