

AGENDA

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, JANUARY 21 – 6:00 PM**

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 17, 2019
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek

 - Report of Library Manager/Margarita Hossaini-zadeh

 - Report of IT Manager/Shawn Pall

 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register –December 2019 (ACTION)
 - *There will not be a December 2019 financial statement report. Since this is the year-end financial statement, additional journal entries and statements have not been made nor received as of the date of the board meeting.*
5. BOARD COMMITTEE REPORTS – Committees did not meet.
6. UNFINISHED BUSINESS
 - Election of Board Officers for 2020
 - Automated responses to email
7. NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
10. ADJOURNMENT