

AGENDA

BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY
TUESDAY, FEBRUARY 18 – 6:00 PM

DOYLESTOWN DISTRICT CENTER LIBRARY

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 21, 2020
3. PRESIDENT'S REPORT
 - Committee appointments
4. STAFF REPORTS:
 - Report of Chief Executive Officer/Martina Kominiarek
 - Presentation About OCLC Wise – Proposal for New Integrated Library System
 - Report of Facilities Manager/Leigh Sheldron
 - Report of District Consultant/Chris Snyder
 - Report of Chief Financial Officer/John Doran
 - Approval of Check Register –January 2020 (ACTION)
 - Approval of Financial Statements – December 2019 (ACTION)
 - Approval of Financial Statements – January 2020 (ACTION)
5. BOARD COMMITTEE REPORTS
 - Committees did not meet.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
10. ADJOURNMENT