

**AGENDA**

**BOARD OF DIRECTORS' MEETING – BUCKS COUNTY FREE LIBRARY**  
**TUESDAY, MARCH 17, 2020 – 6:00 PM**

**DOYLESTOWN DISTRICT CENTER LIBRARY**

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 18, 2020
3. PRESIDENT'S REPORT
4. STAFF REPORTS:
  - Report of Chief Executive Officer/Martina Kominiarek
  - Report of Chief Operating Office/Joe Thompson
  - Report of HR Administrator/Pam Riley
    - 2019 Turnover Report
  - Report of Special Projects Administrator/Jessica Gruber
  - Report of Chief Financial Officer/John Doran
    - Approval of Check Register –February 2020 (ACTION)
    - Approval of Financial Statements – February 2020 (ACTION)
5. BOARD COMMITTEE REPORTS – Committees did not meet.
6. CORRESPONDENCE – Email dated 3/10/2020 from Aylene Kassa to BCFL Board expressing gratitude for CEO's handling of library issue
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT