

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, April 16, 2018
7:00 p.m.**

AGENDA

Call to Order

Roll Call

Presentation of potential Eagle Scout Project by Logan Conroy

President's Report

Secretary's Report & Approval of Minutes

Correspondence & Communications and Public Comment (action items only)

Financial Report - Approval of Bills Payable

Director's Report

Committee reports

Personnel- Set date for Director's annual evaluation

Finance- Set date for Business Online Banking Training with HomeStar

Building & Grounds

Policy

Long Range Planning

Unfinished Business

None

New Business

Resolution-Sandra Beaupre

Discuss & Approve Eagle Scout Project

Discuss & Approve Full-Time Personnel Policy 02-04 *Retirement*

Discuss & Approve Strategic Plan Goals & Objectives

Public Comment

Adjournment