

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, April 15, 2019
7:00 p.m.**

AGENDA

Call to Order

Roll Call

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

Building & Grounds

Policy

Long Range Planning

Unfinished Business

None

New Business

**Discuss & Approve Serving Our Public Form SP7 *eReader
Patron Agreement Form***

Discuss Staff Restroom & Breakroom Renovation

Discuss Strategic Plan Progress

Public Comment

Adjournment