

**BOURBONNAIS PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
Monday, June 19, 2017**

**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**

**Finance**

**Building & Grounds**

**Policy**

**Long Range Planning**

**Unfinished Business**

**Community Garden Intergovernmental Agreement**

**New Business**

**Approve non-participation in non-resident program**

**Adopt .02 percent tax ordinance**

**Approve meeting dates ordinance FY17-18**

**Approve recommendations from Personnel Committee**

**Approve recommendations from Finance Committee**

**Review of closed session minutes**

**Executive Session**

**Director's Evaluation**

**Public Comment**

**Adjournment**