

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, June 18, 2018
7 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 meeting to discuss 2018-19 Wage Scale and Budget and
Appropriation
Finance
Building & Grounds
Policy
Long Range Planning**

Unfinished Business

New Business

**Approve Strategic Plan
Approve non-participation in non-resident program
Adopt .02 percent tax ordinance
Approve meeting dates ordinance FY18-19
Approve recommendations from Personnel Committee
Approve recommendations from Finance Committee
Review of closed session minutes**

Executive Session

Director's Evaluation

Public Comment

Adjournment