

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

**Monday, March 18, 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

Building & Grounds

Personnel

Finance

Policy

Long Range Planning

Unfinished Business

Approve Copier Purchase

New Business

Per Capita Grant Requirement - Review Chapter 3 "Personnel" *Serving Our Public 3.0: Standards for Illinois Public Libraries 2014.*

Public Comment

Adjournment