

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, May 20, 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 meeting to review Employee Wage Scale FY2019-20
Finance – Set meeting to review Tax Computation Report & Cost
Control Worksheet
Building & Grounds
Policy
Long Range Planning**

Unfinished Business

New Business

**Administer Oath of Office for reelected trustees
Elect board officers
Assign committee appointments
Approve Recommendations from Personnel Committee
Discuss updates to Prevailing Wage Ordinance
Discuss & Approve lighting project estimates
Discuss & Approve Form SP8-*Reciprocal Borrower Registration
Agreement Form***

Executive Session

Discuss Director's Evaluation

Public Comment

Adjournment