

**BOURBONNAIS PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
Monday, April 20, 2015  
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 – Meeting Thurs. May 28 4:00 p.m.**

**Finance – set meeting to review Tax computation report**

**Building & Grounds**

**Policy**

**Long Range Planning**

**Unfinished Business**

**None**

**New Business**

**Per capita requirement - review Chapter 5 "Technology"**

**Approve parking lot repairs**

**Approve phone system update**

**Public Comment**

**Adjournment**