

**BOURBONNAIS PUBLIC LIBRARY DISTRICT  
PUBLIC HEARING  
Monday, August 19, 2019  
7:00 p.m.  
Budget & Appropriation Ordinance**

**REGULAR BOARD MEETING  
Immediately Following**

**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- August 19, 2019 Committee meeting**

**Finance**

**Policy**

**Long Range Planning**

**Building & Grounds**

**Unfinished Business**

None

**New Business**

Adopt Ordinance 19-04 *Budget & Appropriation Ordinance*

Approve transfer of funds from Special Reserve Fund for Lighting Project

Discuss Serving Our Public Policy 03-08 *Use of Library Meeting Rooms*

Discuss FY19 Annual Report Statistics

**Public Comment**

**Adjournment**