

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

**Monday, December 18, 2017
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

Finance

Policy

Long Range Planning

Unfinished Business

Trustee appointment & Oath of Office

New Business

Review minutes of closed sessions

Adopt Personnel Policy 02-11 *Social Media Use Policy*

Revise Personnel Policy 02-08 *Drug-Free Workplace Policy*

Adopt Serving Our Public Policy 03-24 *Tobacco, Drug, and Alcohol Free Library Policy*

Revise Personnel Policy 02-10 *Sexual Harassment Policy*

Public Comment

Adjournment