

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

**Monday, December 17, 2018
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

New Business

Review minutes of closed sessions

Public Comment

Adjournment