

**BOURBONNAIS PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING**

**Monday, February 26, 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**

**Discuss & Approve HomeStar Bank Loan Modification**

**Discuss Book Sale Policy**

**New Business**

**Elect Library Board Secretary**

**Discuss & Approve Library Mission Statement**

**Discuss HomeStar Checking Account**

**Executive Session**

**Personnel**

**Public Comment**

**Adjournment**