

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, January 22, 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

Building & Grounds

Policy

Long Range Planning- Discuss January 11, 2018 meeting

Unfinished Business

New Business

Elect Library Board Vice President

Discuss & Approve HomeStar Bank Loan Modification

Approve Special Reserve Fund Transfer

Discuss & Approve Commercial Insurance Policies

Public Comment

Adjournment