

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, January 27, 2020
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- Set date to review *Serving Our Public* policies

Unfinished Business

New Business

Discuss & Approve Commercial Insurance Policy

Discuss & Approve Amendment to Tuition Reimbursement Agreement

Public Comment

Adjournment