

**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 Additions to Tuition Reimbursement Agreement

**Public Comment**

**Adjournment**