

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, July 17, 2017**

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- Set date to review tentative Budget & Appropriation Ordinance

Building & Grounds

Policy- Set date to review *Trustee and Legal Requirements* policies

Long Range Planning

Unfinished Business

New Business

Appoint two board members to audit Secretary's minutes for previous fiscal year

Review new server estimates

Per Capita Requirement- review Chapter 12, "Safety," of "Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014."

Approve transfer of funds from Capitol Projects Fund to HomeStar

Checking Account due to delayed tax disbursement

Public Comment

Adjournment