

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, July 16, 2018**

AGENDA

Call to Order

Roll Call

Presentation of Eagle Scout Project Updates by Logan Conroy

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

Unfinished Business

New Business

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

Ratify Separation, Waiver, And Release Agreement

Approve recommendations from Finance Committee

Adopt tentative Amended Budget & Appropriation

Ordinance

Set date for public hearing

Executive Session

Personnel

Public Comment

Adjournment