

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, June 27, 2022
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

Finance- Meeting held Monday, June 27

Personnel

Building & Grounds- Set meeting to discuss flooring project

Policy

Long Range Planning

Old Business

Approve Assistant Director Position, Job Description, & Recruitment

New Business

Discuss Personnel Updates

Approve non-participation in non-resident library card program

Adopt Ordinance 22-01- *Meeting Dates Ordinance FY22-23*

Adopt Ordinance 22-02- *.02 Percent Tax Ordinance*

Approve recommendations from Finance Committee

Review of closed session minutes

Public Comment

Adjournment