

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, June 17, 2024
7:00 pm**

Call to Order

Roll Call

Presentation– Strategic Planning Facilitators, Sarah Marion & Jeff Williamson

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 – Meeting June 17, 2024 at 6:30 pm

Building & Grounds

Policy – Schedule a meeting in July to review the entire *Trustees & Legal Requirements* section and *Serving Our Public 03-08 Use of Library Meeting Rooms*

Long Range Planning

Old Business

Discuss & Approve 2024-2027 Strategic Plan

New Business

Approve Non-participation in Non-resident Library Card Program

Review of Closed Session Minutes

Adopt Ordinance 24-01- *Meeting Dates Ordinance FY24-25*

Adopt Ordinance 24-02- *.02 Percent Tax Ordinance*

Discuss Finance Committee Recommendations

Public Comment

Adjournment