

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
Monday, June 17, 2019
7 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

Long Range Planning

Unfinished Business

New Business

Approve non-participation in non-resident library card program

Adopt Ordinance 19-01- *meeting dates ordinance FY19-20*

Adopt Ordinance 19-02- *.02 percent tax ordinance*

Approve recommendations from Personnel Committee

Approve recommendations from Policy Committee

Approve recommendations from Finance Committee

Review of closed session minutes

Executive Session

Public Comment

Adjournment