

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

**Monday, March 19, 2018
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

Building & Grounds

Personnel

Finance

Policy- Set date to discuss Full-Time Personnel Policy 02-04 Retirement

**Long Range Planning- Set date to discuss goals and objectives of the
Strategic Plan**

Unfinished Business

New Business

Discuss 2018 Community Garden Project

Discuss Electricity Services

**Review Chapter 8 "Public Services and Reference, and Reader's Advisory
Services" *Serving Our Public 3.0: Standards for Illinois Public Libraries
2014.***

Public Comment

Adjournment