

**BOURBONNAIS PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
Monday, March 20, 2023  
7:00 p.m.  
Cardinal Room**

**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**

**Personnel** Schedule meeting on Thursday, May 25 with BPL Supervisory Team in preparation for Library Director's Annual Evaluation

**Policy** Schedule meeting in May to review entire *Serving Our Public* section, & *Legal Requirements 01-09 Organizational Chart*

**Building & Grounds**

**Long Range Planning**

**Old Business**

Discuss Trustee Vacancy

Discuss & Confirm Flooring & Electrical Project Agreement

Discuss Decennial Committees on Local Government Efficiency Act

**New Business**

Discuss & Approve BPL Staff Picnic

Review BPL Book Club Principles

**Public Comment**

**Adjournment**