

**BOURBONNAIS PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
Monday, May 21, 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**

**Personnel- Thursday, May 24 - Director Evaluation**

**Finance – Set meeting to review Tax Computation Report FY2018-19, and  
Budget & Appropriation Ordinance**

**Building & Grounds**

**Policy**

**Long Range Planning- Set meeting to review Strategic Plan**

**Unfinished Business**

**New Business**

**Adopt Prevailing Wage Ordinance**

**Review Serving our Public Policy 03-15 *Circulation***

**Discuss & Approve Conference Room Audiovisual Proposal**

**Discuss & Approve Logo Updates**

**Public Comment**

**Adjournment**