

**BOURBONNAIS PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
Monday, November 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**

**Personnel**

**Finance**

**Building & Grounds**

**Policy**

**Long Range Planning**

**Unfinished Business**

**Review & Approve POS System**

**New Business**

**Discuss Mobile Hotspots**

**Review & Approve Website Proposals**

**Approve Levy Ordinance FY2019-2020**

**Discuss & Approve Staff Service Awards**

**Public Comment**

**Adjournment**