

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

**Monday, October 19, 2015
7:00 p.m.**

AGENDA

Call to Order

Roll Call

Presentation of audit by Zabel & Associates

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

Policy

Long Range Planning

Unfinished Business

Accept audit report

Renewal of health insurance policy

New Business

Approve Ordinance regarding Library Insurance Management and Risk Control Combination (LIMRicc) bylaws and intergovernmental agreement (Unemployment Compensation Program)

Approve Ordinance authorizing new intergovernmental agreement with LIMRicc

Approve annual retainer for legal counsel

Review/revise Trustees & Legal Requirements Policies 01-01 to 01-18

Serving Our Public Policies 03-06 and 03-15

Employee Policy 02-04 Full-time Staff

Holiday Party

Public Comment

Adjournment