

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

**Monday, October 17, 2016
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

Policy

Long Range Planning

Unfinished Business

Review Vacation Policies

New Business

Review Request for Reunification Site Agreement from BESD #53

Holiday Party

Review annual report

Review annual retainer for legal counsel

Executive Session

Review annual retainer for legal counsel

Public Comment

Adjournment