

**BOURBONNAIS PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING**

**Monday, October 16, 2017
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

Review/revise Trustee & Legal Requirements Policy

#1-12 Indemnification & Insurance

Sign Project

New Business

Holiday Party

Review/revise business credit card limit

Review annual report

BESD #53 Imagination Library partnership

Bookkeeping services

Public Comment

Adjournment