

BOURBONNAIS PUBLIC LIBRARY DISTRICT

Monday, October 18, 2021

7:00 p.m.

White Oak Conference Room

AGENDA

Call to Order

Roll Call

Presentation of audit by Zabel & Associates (via Zoom)

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

Finance- Schedule meeting to discuss 2022-23 Levy Ordinance

Personnel

Policy

Building & Grounds-Meeting on October 18

Long Range Planning

Old Business

Discuss Library Response to Illinois COVID-19

New Business

Discuss holiday party

Review and discuss *Chapter 1-2 Core Standards & Governance and*

Administration of the Serving Our Public 4.0 Standards for Illinois Public Libraries

Executive Session

Personnel discussion

Public Comment

Adjournment