

**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*

**Public Comment**

**Adjournment**