**BOURBONNAIS PUBLIC LIBRARY DISTRICT**
**REGULAR BOARD MEETING**

**Monday, September 17, 2018**
**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- Set date to review *Personnel* policies**
- **Long Range Planning**
- **Building & Grounds**

**Unfinished Business**
- **Discuss and approve security camera project**

**New Business**
- **Review and discuss Chapter 6" Intellectual Freedom" of the *Trustee Facts File Third Edition***
- **Discuss and approve health insurance renewal**

**Public Comment**

**Adjournment**