

Crab Orchard Public Library  
Regular Board Meeting  
**December 15, 2015**  
6:45 P.M.

- 1) Call to Order
- 2) Public Comment
- 3) Disposition of minutes of previous meeting
- 4) Communications
- 5) Report of the Director
- 6) Financial Report
- 7) Payment of Bills
- 8) Unfinished Business
  - a) Credit card
  - b) Employee handbook
  - c) Policy handbook
  - d) Website
  - e) Maintenance – Handy man
  - f) Outdoor lighting (parking lot)
  - g) Flag pole lighting
  - h) Comptroller's report
  - i) Friends of the Library
  - j) Per Capita Grant Application
- 9) New Business
  - a) IRS communications
  - b) Creal Springs Book Stop Update
  - c) Amended Budget Draft
  - d) E-Rate Discount Application
  - e) Other
- 10) Closed Session
- 11) Adjournment