

**Crab Orchard Public Library**  
**Board of Trustees**  
**Regular Meeting**  
**December 20, 2016**  
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) Employee handbook
  - b) Policy handbook
  - c) Little Free Libraries
  - d) Programming
  - e) Construction Grant
  - f) Annual Financial Report and Audit (Comptroller's Report)
  - g) Per Capita Grant Application and Required Reviews
- 9) New Business
  - a) Personnel
  - b) Database Cleanup and Expired Cards
  - c) Other
- 10) Closed Session
- 11) Adjournment