

Crab Orchard Public Library
Regular Board Meeting
February 16, 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) Friends of the Library
- 9) New Business
 - a) Accounting Services Agreement
 - b) Health Insurance
 - c) Director's Evaluation
 - d) Grant updates
 - e) Other
- 10) Closed Session
- 11) Adjournment