

Crab Orchard Public Library
Regular Board Meeting
June 21, 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
 - d) Grant updates
 - e) Pension Plan
 - f) Little Free Libraries
 - g) Programming
 - h) Property Tax Freeze Information
 - i) City of Marion Property Deannexation
- 9) New Business
 - a) Summer Reading Program update
 - b) Library Budget and Loan
 - c) Prevailing wage ordinance
 - d) Other
- 10) Closed Session
- 11) Adjournment