

Crab Orchard Public Library
Board of Trustees
November 15, 2016
Tax Hearing and Regular Meeting
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) Employee Recognition
 - h) 2016 Christmas Hours of Operation
 - i) Alcohol Policy
- 9) New Business
 - a) Ordinance number 2016-04, an ordinance establishing the Tax Levy for the year beginning July 1, 2017
 - b) Annual Report of Receipts and Disbursements (Treasurer's Report)
 - c) Per Capita Grant Application and Required Reviews
 - d) Ordinance Number 2016-03, an ordinance establishing 2017 Meeting Dates of the Board of Trustees
 - e) 2017 Library Holidays
 - f) Review of Closed Session Minutes
 - g) Friends of the Library
 - h) December Meeting
 - i) Personnel
 - j) Other
- 10) Closed Session
- 11) Adjournment