

Crab Orchard Public Library
Regular Board Meeting
November 17, 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) Susan's Bond
 - f) Flag replacement
 - g) Maintenance – Handy man
 - h) Outdoor lighting (parking lot)
 - i) Flag pole lighting
 - j) Christmas bonuses
 - k) Comptroller's report
- 9) New Business
 - a) Friends of the Library
 - b) Annual Report of Receipts and Disbursements
 - c) Adopt Tax Levy
 - d) Appoint Safety Officer
 - e) Edge Assessment
 - f) Per Capita Grant Application Required Reviews
 - g) Review of Closed Session Minutes
 - h) Approve 2016 Meeting Dates
 - i) Approve 2016 Holidays
 - j) Other
- 10) Closed Session
- 11) Adjournment