

Crab Orchard Public Library
Regular Board Meeting
January 19, 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) Credit card
 - b) Employee handbook
 - c) Policy handbook
 - d) Friends of the Library
 - e) Amended Budget Draft
- 9) New Business
 - a) Overdrive/3M downloadable books
 - b) Board contact information
 - c) Bill payment if lack of quorum
 - d) Mission Statement
 - e) Other
- 10) Closed Session
- 11) Adjournment