

Crab Orchard Public Library
Regular Board Meeting
April 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) Employee handbook
 - b) Policy handbook
 - c) Friends of the Library
 - d) Accounting Services Agreement
 - e) Grant updates
- 9) New Business
 - a) Pension Plan
 - b) Library Budget
 - c) Statements of Economic Interest
 - d) Little Free Libraries
 - e) Programming
 - f) Staff Leave
 - g) Trustee Status
 - h) Other
- 10) Closed Session
- 11) Adjournment