

Crab Orchard Public Library  
Regular Board Meeting  
**July 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) Grant updates
  - d) Pension Plan
  - e) Little Free Libraries
  - f) Programming
  - g) Property Tax Freeze Information
  - h) City of Marion Property Deannexation
  - i) Summer Reading Program update
  - j) Library Budget and Loan
- 9) New Business
  - a) Review of Closed Session Minutes
  - b) Set time/date for upcoming budget hearing
  - c) Staff Leave
  - d) Other
- 10) Closed Session
- 11) Adjournment