

**Crab Orchard Public Library
Board of Trustees**

September 20, 2016

Budget Hearing

6:45 P.M.

Regular Board Meeting

7:00 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) Library Budget and Loan
 - f) Employee Annual Raises
 - g) Disaster Plan
- 9) New Business
 - a) Budget and Appropriations Ordinance
 - b) Construction Grant Bids
 - c) Annual Financial Report and Audit
 - d) Employee Recognition
 - e) Employee Leave of Absence
 - f) April 2017 Election
 - g) Other
- 10) Closed Session
- 11) Adjournment