

Crab Orchard Public Library  
Regular Board Meeting  
**January 17, 2017**  
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) Little Free Libraries
  - d) Programming
  - e) Construction Grant
- 9) New Business
  - a) Board contact information/Statements of Economic Interest
  - b) Bill payment if lack of quorum
  - c) Interlibrary Loan Traffic Survey
  - d) Letter of Engagement with Snider McCree CPAs
  - e) Other
- 10) Closed Session
- 11) Adjournment