

Crab Orchard Public Library  
Regular Board Meeting  
May 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) Programming
  - d) Construction Grant
  - e) Plumbing
- 9) New Business
  - a) Swearing in of newly elected trustees
  - b) Board officer elections
  - c) Personnel
  - d) Job Description/Hiring
  - e) Other
- 10) Closed Session
- 11) Adjournment