

Crab Orchard Public Library
Regular Board Meeting
August 15, 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) Summer Reading Program final update
 - e) Budget and Appropriations Ordinance Draft
 - f) Inter-fund borrowing update
 - g) Board Member Replacement
- 9) New Business
 - a) Annual Report (IPLAR) Review
 - i) Secretaries Audit
 - ii) Certification
 - b) Other
- 10) Closed Session
- 11) Adjournment