

Crab Orchard Public Library
Board of Trustees
October 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) Banking Ordinance #2017-05
 - e) Investment Ordinance #2017-06
 - f) Risk Management Plan
- 9) New Business
 - a) Swearing in of new board member
 - b) Annual Financial Report and Audit
 - c) Christmas Bonuses
 - d) Christmas Hours of Operation
 - e) Transfer to Savings
 - f) Personnel
 - g) Other
- 10) Closed Session
- 11) Adjournment