

Crab Orchard Public Library
Board of Trustees
November 21, 2017
Tax Hearing and Regular Meeting
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) Annual Financial Report and Audit (Comptroller's Report)
 - e) Banking Ordinance #2017-05
- 9) New Business
 - a) Ordinance number 2017-07, an ordinance establishing the library district's Tax Levy
 - b) Annual Report of Receipts and Disbursements (Treasurer's Report)
 - c) Per Capita Grant Application and Required Reviews
 - d) Ordinance Number 2017-08, an ordinance establishing 2018 Meeting Dates of the Board of Trustees
 - e) 2018 Library Holidays
 - f) Other
- 10) Closed Session
- 11) Adjournment