# Toulon Public Library District Board November 11th, 2019 Agenda

### **Call to Order**

### **Approval of Agenda**

Reports (Discussion/Action)
Secretary - Action on September 9, 2019 Minutes
Correspondence
Treasurer
Approval of Bills
Director's Report

### **Unfinished Business**

Discuss Per Capita. Completion of CE requirement.

#### **New Business**

Review and Approval of 18-19 Audit and AFR Approve Per Capita Grant Submission Christmas Gift Cards for staff November and December closed dates

## **Adjournment**

Next Regular Meeting – December 9, 2019 @ 7:00 pm