# Toulon Public Library District Board November 13th, 2017 Agenda

## **Call to Order**

# **Approval of Agenda**

Reports (Discussion/Action)
Secretary - Action on October 9, 2017 Minutes
Correspondence
Treasurer
Approval of Bills
Director's Report

### **Unfinished Business**

Watch second half of video to complete Per Capita grant requirement.

#### **New Business**

Review and Approval of 16-17 Audit and AFR Approve Per Capita Grant Submission Approve Disposal of public records as approved in disposal certificate

## Adjournment

Next Regular Meeting – <u>December 11, 2017</u> @ 7:00 pm