

Toulon Public Library District Board
August 8th, 2016
Agenda

Call to Order

Approval of Agenda

Reports (Discussion/Action)

Secretary - Action on June 13th, 2016 Minutes

Correspondence

Treasurer

Approval of Bills

Director's Report

Special Orders

Budget and Appropriation Hearing

Unfinished Business

New Business

Secretary's Audit (Pres. appoints 2 trustees to review and certify 2015-2016
Secretary's Minutes)

Create Pixie CD

ADML (E-Books) Membership (\$310)

Technology Policy 2016-2019

Electrical Supplier Contract Sept 2016 – Sept 2017 (.5287 kWh)

Revised Service Policy

15-16 Staff Bonuses

YE Transfer (\$16,619.18)

Adjournment

Next Regular Meeting – September 12, 2016 @ 7:00 pm