

**Agenda**  
**Allerton Public Library District**  
**February 1, 2017**  
**4:00 p.m.**

**Order of Business**

**Call to order**

**Roll call**

**President's Report**

**Secretary's Report**

- **Approval of Minutes (Roll Call Vote)**

**Correspondence, Communications, and Public Comments**

**Financial Report**

- **Approval of Bills Payable (Roll Call Vote)**
- **Approval of Hency Invoices (Roll Call Vote)**

**Librarian's Report**

**Committee Reports**

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

**Unfinished Business**

**New Business**

**Other**

**Adjournment**