

Agenda
Allerton Public Library District
January 3, 2018
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)**

Librarian's Report

Committee Reports

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

Unfinished Business

New Business

- **Sexual Harassment Policy Update**

Other

Adjournment