

**Toulon Public Library District Board**  
**August 13th, 2018**  
**Agenda**

**Call to Order**

**Approval of Agenda**

**Reports** (Discussion/Action)

Secretary - Action on June 14th, 2018 Minutes  
Correspondence  
Treasurer  
Approval of Bills  
Director's Report

**Special Orders**

Budget and Appropriation Hearing

**Unfinished Business**

Per Capita Grant Trustee Education

**New Business**

Secretary's Audit (Pres. appoints 2 trustees to review and certify 2017-2018  
Secretary's Minutes)  
Electrical Supplier, Homefield Energy, Contract Sept 2018 – Sept 2019  
Year End Transfer (\$10,442.24)  
New American Express Business Account  
Computer Use Policy Review/verbiage changes  
Meeting Room Update  
V. Moutoux memorial tree

**Adjournment**

Next Regular Meeting – September 10, 2018 @ 7:00 pm