

Toulon Public Library District Board
September 10th, 2018
Agenda

Call to Order

Approval of Agenda

Reports (Discussion/Action)

Secretary - Action on August 13, 2018 Minutes
Correspondence
Treasurer
Approval of Bills
Director's Report

Special Orders

Budget and Appropriation Ordinance 18-4

Unfinished Business

Per Capita Grant Education

New Business

Mortgage payment of \$17,860.95 due October 1
Additional mortgage payment of \$8-12,000 building fund
Additional mortgage payment of 30% of above amount from Liability fund
Renaming meeting room after Evelyn Roark & Vicki Moutoux
Disposing of unneeded items under \$1,000 value at Orwig Auction
Microfilm machine (Library Owned) and Microfilm (Historical Society Owned)
Spare magnifier disposal

Adjournment

Next Regular Meeting – October 8, 2018 @ 7:00 pm