

**Toulon Public Library District Board
December 12, 2016
Agenda**

Call to Order

Approval of Agenda

Reports (Discussion/Action)

Secretary - Action on October 10, 2016 Meeting Minutes

Correspondence

Treasurer

Approval of Bills

Director's Report

Unfinished Business

Swank Estate

New Business:

Expense Resolution

Additional Mortgage payment from Swank estate

Adjournment

Next Regular Meeting – February 13th 2017 @ 7:00 pm