

VINITA PUBLIC LIBRARY BOARD MEETING

Thursday – January 19, 2017 - 12:00 p.m.

(Rescheduled from January 12, 2017)

Heritage Room

Agenda

1. Call Meeting to Order
2. Roll Call; Declaration of a Quorum
3. Discussion, consideration, and possible action on approval of minutes of the November 2016 meeting
4. Discussion, consideration, and possible action on approval of Librarian's Combined Report: Income and Expense, Statement of Financial Condition, and Activity
5. Discussion, consideration, and possible action on approval of Internet Safety and Computer Use policy.
6. Discussion, consideration, and possible action on approval of Materials Selection policy.
7. Discussion, consideration, and possible action on budget request for fiscal year 2017-2018.
8. Old Business
9. New Business
10. Adjourn