

VINITA PUBLIC LIBRARY BOARD MEETING

Thursday – May 25, 2017 - 12:00 p.m.

Rescheduled from May 11, 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 March 2017 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 election of new Board officers, terms to commence May 1st, 2017.
6. Discussion, consideration, and possible action on update of library service responses to reflect changes since 1987 definitions of service roles. Vinita Public Library is currently operating under the role of "popular reading library".
7. Old Business
8. New Business
9. Adjourn