

# **VINITA PUBLIC LIBRARY BOARD MEETING**

Thursday – September 14, 2017 - 12:00 p.m.

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 July 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 request for additional funding for the Birthday Book Club from the K.C. Montana Randolph Fund
6. Discussion, consideration, and possible action on setting meeting dates for calendar year 2018
7. Old Business
  - a. 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"
8. New Business
9. Adjourn