

VINITA PUBLIC LIBRARY BOARD MEETING

Thursday – November 9, 2017 - 12:00 p.m.

Heritage Room

Agenda

1. Call Meeting to Order
2. Roll Call; Declaration of a Quorum
3. To discuss and consider approval of minutes of the September 2017 meeting
4. To discuss and consider approval of Librarian's Combined Report: Income and Expense, Statement of Financial Condition, and Activity
5. To discuss and consider approval on adoption of library service responses to reflect changes in roles our library serves in the community
6. To discuss and consider modification and approval of revised Standards of Acceptable Behavior
7. To discuss and consider approval of communications to be distributed to Ewing Halsell Middle School students and/or Will Rogers Elementary School students regarding expected behavior while on library premises
8. Old Business
9. New Business
10. Adjourn