

VINITA PUBLIC LIBRARY BOARD MEETING

Thursday – January 25, 2018 - 12:00 p.m.

(rescheduled from January 11, 2018)

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 November 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 action on revitalizing Friends of the Library
6. To discuss and consider approval of library policies on Material Selection and Computer/Internet use
7. Old Business
8. New Business
9. Adjourn