

# **VINITA PUBLIC LIBRARY BOARD MEETING**

Thursday – March 29, 2018 - 12:00 p.m.

(postponed from March 8, 2018)

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 January 2018 meeting
4. Discussion, consideration, and possible action on approval of Librarian's Combined Report: Income and Expense, Statement of Financial Condition, and Activity
5. Nomination of new Board members to be appointed by City Council, terms to commence May 1<sup>st</sup>, 2018
6. Discussion, consideration, and possible action on Heritage Room policy.
7. Old Business
8. New Business
9. Adjourn