

Valmeyer Public Library

Agenda for February 7, 2019

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from December 6, 2018
- IV. Reports
 - A. President
 - B. Committees
 - C. Treasurer
 - D. Director
 1. Dr. Seuss Day/Read Across America (March 1)
- V. Old Business
 - A. Elections in April
 - B. Security
- VI. New Business
 - A. Policy Review
 - B. Non-Resident Fee
 - C. Per Capita
 - D. Library Certification
 - E. ADA - sidewalk
- VII. Announcements
 - A. Next Meeting - April 4, 2019