

## Valmeyer Public Library

### Agenda for February 6, 2020

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from December 5, 2019
- IV. Reports
  - A. President
  - B. Committees
  - C. Treasurer
  - D. Director
- V. Old Business
  - A. Budget
- VI. New Business
  - A. Policy Review
  - B. Non-Resident Fee
  - C. Per Capita
  - D. Library Certification
  - E. Handling minimum wage increase
- VII. Announcements
  - A. Next Meeting - April 2, 2020