

Valmeyer Public Library District

Agenda for February 1, 2018

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from December 7, 2017 meeting
- IV. Reports
 - a. President
 - b. Committees
 - c. Treasurer
 - d. DirectorSummer Reading
- V. Old Business
 - a. Security Plan
- VI. New Business
 - a. Policy Review
 - b. Non-Resident Fee
 - c. Per-Capita
 - d. Library Certification
- VII. Announcements
 - a. Next Meeting – April 5, 2018