

## Valmeyer Public Library District

### Agenda for August 15, 2019

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from June 6, 2019 meeting
- IV. Reports
  - A. President
  - B. Committees
  - C. Treasurer
  - D. Director
    1. Summer Reading
- V. Old Business
  - A. Looking for Betty's replacement
  - B. Linda's Retirement and Replacement
- VI. New Business
  - A. Budget
  - B. Audit
  - C. IPLAR and Comptroller Report
  - D. Per Capita
  - E. Replace computers

Announcements:

Next Meeting - October 4, 2018