## Valmeyer Public Library District

## Agenda for August 2, 2018

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from June 7, 2018 meeting
- IV. Reports
  - A. President
  - B. Committees
    - 1. Summer Reading Committee
  - C. Treasurer
  - D. Director
    - 1. Summer Reading
- V. Old Business
  - A. Security Work
  - B. Linda's Retirement and Replacement
- VI. New Business
  - A. Budget
  - B. Audit
  - C. IPLAR and Comptroller Report
  - D. Per Capita

## Announcements:

Next Meeting - October 5, 2018