

Valmeyer Public Library District

Agenda for December 7, 2017

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from October 5, 2017 meeting
- IV. Reports
 - a. President
 - b. Committees
 - c. Treasurer
 - d. Director
 - Family Read Night
 - Trustees and FOIA/Open Meetings
- V. Old Business
 - a. Security Plan
- VI. New Business
 - a. Audit
 - b. Review Ch. 12 for Public Per Cap Grant
- VII. Announcements
 - a. Next Meeting – February 8, 2018