



## Vaughn Public Library Board Agenda

February 14, 2019

5:30 pm 2<sup>nd</sup> Floor VPL

1. Call to order: MA, DB, CC, JC, MJ, JL, JM
2. Approve Agenda
3. Approve Minutes January 10, 2019
4. Public Comment
5. New Business
  - a. Cedar Corp Task Order – Code Analysis Plumbing, Mechanical and Electrical
  - b. 2018 Annual Report Review
6. Continuing Business
  - a. Policy Review-Mission, Goals, Bylaws
7. Director's Report
  - a. Statistical Report
  - b. Financial Report
8. Adjourn