



## Vaughn Public Library Board Agenda

Sept 12 2019

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

1. Call to order: MA, DB, CC, JC, MJ, JL, SJ
2. Approve Agenda
3. Approve Minutes August 8, 2018
4. Public Comment
5. Continuing Business
  - a. 2020 Budget 2nd Draft
  - b. Review RFP for schematic plan development
6. Director's Report
  - a. Statistical Report
  - b. Financial Report
7. Adjourn