

VPL Board Meeting September 12, 2019

Approved Oct 17, 2019

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Present were Dinny Bolka, Michelle Jardine, Sarah Adams, Jim Crandall, Mary Asbach and Sarah Jackson

Meeting called to order - 5:30

Approval of agenda - Motion to approve agenda made by Michelle, seconded by Jim. Passed

Approval of August minutes- Motion made by Clarence and seconded by Jim. Passed.

Public participation – None.

Continuing business – 2020 budget – projected. Will be presented to city on Oct. 3rd.

- Review RFP for schematic plan development

New business – none.

Director's report and statistical and financial reports.

Meeting adjourned 6:45.