



Sedalia Public Library

311 W. Third St.
Sedalia, Missouri 65301-4399

Pam Hunter, Director
Telephone: 660-826-1314
FAX: 660-826-0396

**AGENDA
SEDALIA PUBLIC LIBRARY
MONDAY, FEBRUARY 12, 2018
AT 5:00 P.M.
BOARD ROOM**

- I. CALL TO ORDER**
- II. MINUTES – JANUARY**
- III. FINANCIAL REPORT—DECEMBER;
JANUARY**
- IV. STATISTICAL REPORT – JANUARY**
- V. PRESIDENT’S REMARKS**
- VI. DIRECTOR’S REPORT**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS – NONE**
- IX. NEW BUSINESS – NONE**
- X. OTHER BUSINESS**
- XI. ADJOURN**