



Parma Public Library

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www.libraryweb.org/parma

**Parma Public Library Board
Meeting Agenda
Tuesday, April 2, 2019
1:00 PM**

Previous Minutes:

Bills:

Friends of the Library Report:

Discussion with public or employee visitors:

Communications:

New Business:

Annual Report to Parma

Local History Collection Mission Statement

Local History Collection Policy

Meeting Room Policy Amend

Appendix D Amend

Unfinished Business:

Personnel Rules

Roof

Nancy Ingraham

Digital Grant – update

Director's Report:

Power Point Presentation at Parma Board Meeting

Stats

2019 Budget

Executive Session – Upon Board Request:

Announcements and adjournment: