

PLYMOUTH DISTRICT LIBRARY

VEBA Committee Meeting

Plymouth District Library, Friends Meeting Room or Online via Zoom:

<https://us02web.zoom.us/j/87109945612?pwd=bWRsK00vZVpRWHg1azZ2eHp2WWk2dz09>

Monday, February 6 at 5:30pm

AGENDA

1. Call to order and attendance
2. Approve agenda
3. Approve Minutes of November Meeting
4. Public comment
5. Old Business
 - 5.1 Account Update from Alerus
 - 5.2 Allocation Rebalancing Policy Statements
6. New Business
 - 6.1 Discussion of future funding needs
7. Adjourn

Next Meeting: Monday, May 1, 2023