



Veteran's Memorial Auditorium
1104 Morningview Drive, P. O. Box 650
Harlan, IA 51537
712-755-3440
vetsman@harlannet.com

February 1, 2019

To: Veteran's Memorial Auditorium Commission

Re: Meeting on Friday, February 8th, 2019 at 10:30 am in the Veteran's Memorial Auditorium Boardroom

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Approve Minutes from January 18th, 2019
- 5) Approve Bills and Expense Payments January 2019
- 6) Manager Report
 - Doors Update
 - New Commission Member
- 7) Discussion
- 8) Set Meeting Date Tentative March 8th, 2019
- 9) Adjourn