

Lied Public Library
Clarinda, Iowa
Public Library Board of Trustees
Agenda for Thursday January 17th 2019
5:30pm
At the Library

Agenda Approval (*action item*)

Minutes Approval

Approve Minutes from Dec. 20th (*action item*)

Budget Review

Library Foundation Statements and Year End Report

Bill Approval

Approve Monthly Bills (*action item*)

Public Communications/Correspondence

All meetings of the Library Board are open to anyone who may wish to observe the proceedings. Non-board members who wish to address the Board will be given the opportunity at this time.

Board Education – Evaluating Board Effectiveness, Chapter 7 of the Iowa Library’s Trustee’s Handbook, 2014.

Statistical Reports

Librarian’s Report

Contacting Communities Update

FY20 Budget Process

City of Clarinda 2018 Annual Report

New Library Databases

Job Opening

Other

Committee Reports

Unfinished Business

New Business

Policy Review: Smoking & Offender Policies (*action item*)

Elect Board Officers (*action item*)

*If you have questions or need special assistance, please contact the library
(712) 542-2416 (Voice) 24 hours prior to the meeting.*

Next Meeting February 21st @ 5:30 pm