



BOARD OF TRUSTEES MEETING
December 18, 2018 at 5:30 p.m.
200 N James Street

1. Call to Order
2. Roll Call
3. Public Forum & Citizen Comments
 - A. Public Forum "Those people wishing to address the Board need to sign up on the sheet which has been provided. Each person will be allowed three minutes and may address no more than two issues per Grimes Rules of Procedures for Conduct of City Business." – May 2005
4. Approval of the Consent Agenda
 - A. Minutes of Previous Monthly Meeting
5. Non-consent agenda
 - A. Maker Space Demonstration
 - B. Library Claims
 - C. Library FY20 Review and approval
 - D. Scope of Work Discussion
 - E. City of Grimes Strategic Plan discussion
6. Reports
 - A. Budget and Finance
 - B. Statistics
7. Director's Report
8. Friends of the Library Update
9. Trustee Comments
10. Adjournment

Posted: www.grimes.lib.ia.us
Grimes Public Library

Upcoming Meeting Schedule

January 15
February 19
March 19
April 16
May 21
June 18
July 16
August 20
September 17
October 15
November 19
December 17