

BOARD OF TRUSTEES MEETING March 19, 2019 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. OPN Building Design discussion
- 5. Approval of the Consent Agenda
 - A. Minutes of Previous Monthly Meeting
- 5. Non-consent agenda
 - A. Library Claims
 - B. Loan periods 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: <u>www.grimes.lib.ia.us</u> Grimes Public Library

Upcoming Meeting Schedule

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