



**BOARD OF TRUSTEES MEETING**  
**April 16, 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. Approval of the Consent Agenda
  - A. Minutes of Previous Monthly Meeting
5. Non-consent agenda
  - A. Library Claims
  - B. Building 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](http://www.grimes.lib.ia.us)  
Grimes Public Library

**Upcoming Meeting Schedule**

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