



**BOARD OF TRUSTEES MEETING**  
**May 21, 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. Library Vision 2020 to 2023
  - C. LOSST update
  - D. Building Discussion/Update
  - E. Salary Study results
  - F.
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**

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

In addition to clients and other community members, your board of directors provides critical input to the strategic planning process. Conducting a strategic planning brainstorming session or SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis with board members will energize them and bring up new ideas and direction regarding where they see the organization heading. The organization's board, in conjunction with the executive director, should guide the vision of the organization, which should inform new short-term and long-range goals.