



**BOARD OF TRUSTEES MEETING**  
**September 17, 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. Non-consent agenda
  - A. Architect Discussion
  - B. Construction Manager Discussion
  - C. Building Update
  - D. Holiday Hours
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.grimeslibrary.org](http://www.grimeslibrary.org)  
Grimes Public Library

**Upcoming Meeting Schedule**

October 15  
November 19  
December 17  
January 21, 2020  
February 18, 2020  
March 17, 2020  
April 21, 2020  
May 19, 2020  
June 16, 2020