

## BOARD OF TRUSTEES MEETING October 29, 2019 at 6:00 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. Demonstration of support for library build
  - C. Building Discussion
  - D. Strategic Plan
  - E. Budget FY21
  - F. Community Outreach 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**

November 25 December 17 January 21, 2020 February 18, 2020 March 17, 2020 April 21, 2020 May 19, 2020 June 16, 2020