



BOARD OF TRUSTEES MEETING
November 25, 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. CMA/Owner's Rep Discussion
 - B. Demonstration of support for library build Discussion
 - C. Building Update Discussion
 - D. Strategic Plan Discussion
 - E. Budget FY21 Discussion
 - F. Grant writing Discussion & Decision
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

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