



BOARD OF TRUSTEES MEETING
March 17, 2020 at 5:00 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
 - B. Library claims
5. Non-consent agenda
 - A. Policy Discussion – Each month a new policy will be discussed per State regulations
 - B. Building Discussion & approval
 - C. Covid-19 discussion/decisions
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
Grimes Public Library

Upcoming Meeting Schedule

April 21, 2020
May 19, 2020
June 16, 2020
July 21, 2020
August, 18, 2020
September 22, 2020
October 20, 2020
November 17, 2020
December 15, 2020