

Grimes Public Library

Board of Trustees



200 N James St
Grimes, IA 50111
Phone | 515.986.3551
grimeslibrary.org

Director | Cheryl Heid

Library Board | Gary Schroeder, Ann Haugland, Chuck Strutt, Erin Leifker, Lynh Patterson

BOARD OF TRUSTEES MEETING **March 15, 2022 at 5:00 p.m.** **200 N James Street**

1. Call to Order
2. 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
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
5. Approval of Library Claims
6. Review & Approval of Updated Policies:
 - a. By-Laws
 - b. City Ordinance
 - c. Closure Policy
 - d. Constitution
 - e. Crisis Policy
 - f. Fee Schedule
 - g. Inclement Weather
 - h. Loan Period Chart
 - i. Petty Cash Policy
 - j. Proctoring Policy
7. Reports
 - A. Budget and Finance
 - B. Statistics
 - C. Board Continuing Education Report
 - D. Director's Report
 - E. Building Update Report
 - F. Fundraising Report
8. New Business
9. Old Business
10. Friends of the Library Update
11. Trustee Comments
12. Adjournment

Posted: www.grimeslibrary.org
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Next Scheduled Meeting
April 19, 2022 at 5PM