

Director | Cheryl Heid Assistant Director | Karalee Kerr Library Board | Gary Schroeder, Ann Haugland, Lynh Patterson, Chuck Strutt, Erin Leifker

## BOARD OF TRUSTEES MEETING May 19, 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. Reports
  - A. Budget and Finance
  - B. Statistics
  - C. Board Continuing Education Report
  - D. Director's Report
  - E. Building Update Report
  - F. Accreditation Update
  - G. Fundraising Report
  - H. Friends of the Grimes Public Library Report
- 7. New Business
- 8. Old Business
- 9. Trustee Comments
- 10. Adjournment

Posted: <u>www.grimeslibrary.org</u> Grimes Public Library

## **Next Scheduled Meeting**

June 21, 2022 at 5PM