

Grimes Public Library

Board of Trustees



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

Director | Cheryl Heid **Assistant Director** | Karalee Kerr

Library Board | Gary Schroeder, Ann Haugland, Chuck Strutt, Lynh Patterson, David Brahn

BOARD OF TRUSTEES MEETING **August 16, 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. Introduction of New Trustee
7. Update to Board Member Information
8. Approval of Salary Increase
9. Approval of Volunteer Policy and Form
10. Approval of Friends of the Grimes Public Library Policy
11. Approval of the Purchase Policy
12. Nomination & Election of Officers
13. Discussion of possible date/time change for trustee meeting
14. Reports
 - A. Budget and Finance
 - B. Statistics
 - C. Board Continuing Education Report
 - D. Director's Report
 - E. Fundraising Update (Included on Director Report sheet)
 - F. New Building Project Update (Included on Director Report sheet)
 - G. Friends of the Grimes Public Library Report (Included on Director Report sheet)
15. New Business
16. Old Business
17. Trustee Comments
18. Adjournment

Posted: www.grimeslibrary.org

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