



200 N James St., Grimes, IA 50111 Phone 515.986.3551, Fax 515-986-9553

GRIMES PUBLIC LIBRARY

Monthly Grimes Public Library Board of Trustees Meeting
Grimes Public Library

Library Board: Wanda Armstrong (President), Dr. Kristin Williamson, Aaron Chittenden (Vice President),
Andrew Borcharding (Secretary), Linda Threlkeld
Library Director: Karla Pfaff

AGENDA for Wednesday, June 17, 2015; 4:00pm; at the Grimes Public Library

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Consent Agenda
 - A. Minutes of Previous Monthly Meeting
 - B. Bills
5. Correspondence and Communications

PUBLIC FORUM

- 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

BOARD DISCUSSIONS

1. New Business
 - A. Election of officers
2. Old Business
 - A. Director search
 - B. Karla retirement reception
 - C. Website update

ASSISTANT DIRECTORS REPORT

FRIENDS OF THE GRIMES PUBLIC LIBRARY REPORT

- A. Update

ADJOURNMENT

Next tentative scheduled meeting: Thursday, July 16, 2015, 5:30pm.