



BOARD OF TRUSTEES MEETING
September 17, 2015 at 5:30 p.m.
200 N James Street

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
6. 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
7. Discussion
 - a. New Business
 - Strategic Planning Process – Mary Ann Mori
 - Jill Fisher – Head of Circulation
 - Capital Crossroads - Aaron
 - Job Description – Clerk position
 - Policy discussion
 - b. Old Business
 - Website update
8. Reports
 - a. Budget and Finance
 - b. Statistics
9. Director's Report
10. Friends of the Library Update
11. Trustee Comments
12. Adjournment

Posted: www.grimes.lib.ia.us
Grimes Public Library

2015 Meeting Schedule
October 15
November 19
December 17