



BOARD OF TRUSTEES MEETING
April 21, 2016 at 5:30 p.m.
200 N James Street

1. Call to Order
2. Roll Call
3. 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
4. Approval of the Consent Agenda
 - A. Minutes of Previous Monthly Meeting
5. Non-consent agenda
 - A. Library Claims
 - B. Strategic Plan update
6. Reports
 - A. Budget and Finance
 - B. Statistics
7. Director's Report
 - A. Technology update
 - B. Programming update
 - C. Building & Grounds
 - D. Staff
 - E. Collection
8. Friends of the Library Update
 - A. Paypal devices
 - B. Next Meeting is Thursday, April 26 at 5:00pm
9. Trustee Comments
10. Adjournment

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

2016 Meeting Schedule

May 19
June 21
July 21
August 18
September 15
October 20
November 17
December 15