



**BOARD OF TRUSTEES MEETING**  
**July 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. Summer Reading Report
  - C. Director Review
  - D. ILL Policy
  - E. Volunteer Policy and form
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
9. Trustee Comments
10. Adjournment

Posted: [www.grimes.lib.ia.us](http://www.grimes.lib.ia.us)  
Grimes Public Library

**2016 Meeting Schedule**

August 18  
September 15  
October 20  
November 17  
December 15