



**BOARD OF TRUSTEES MEETING**  
**March 29, 2016 at 5:30 p.m.**  
**200 N James Street**

1. Call to Order
2. Roll Call
3. 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
4. Approval of the Consent Agenda
  - A. Minutes of Previous Monthly Meeting
5. Non-consent agenda
  - A. Library Claims
  - B. Circulation policy review
  - C. Polk County Contract
6. Reports
  - A. Budget and Finance
  - B. Statistics
  - C. Summer Reading Update
7. Director's Report
  - A. Technology update
  - B. Programming update
  - C. Building & Grounds
  - D. Staff
  - E. Collection
8. Friends of the Library Update
  - A. Officers have changed. David Flug is our new president
  - B. Next Meeting is Monday, May 2 at 6:00pm
9. Trustee Comments
10. Adjournment

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

**2016 Meeting Schedule**

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