



BOARD OF TRUSTEES MEETING
November 17, 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. Jill Fisher – Circulation Report
 - B. Fax/Scan Policy
 - C. Discussion of training video – Open Meetings
 - D. Discussion of FY18 Budget
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
Grimes Public Library

2016 Meeting Schedule
December 15