



**BOARD OF TRUSTEES MEETING**  
**December 8, 2016 at 6:00 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. Zoo Pass Discussion
  - C. Approval of FY18 Budget
  - D. Loan Period Chart
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

2017 Meeting Schedule  
January 19  
February 16  
March 16  
April 20  
May 18  
June 15  
July 20  
August 17  
September 21  
October 19  
November 16  
December 21