



BOARD OF TRUSTEES MEETING
January 19, 2017 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. Zoo Pass Update
 - C. Inclement Weather Policy review
 - D. ILL policy review
 - E. General 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
9. Trustee Comments
10. Adjournment

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

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