



**BOARD OF TRUSTEES MEETING**  
**August 15, 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. Summer Reading Update
  - C. Library Discussion
6. Reports
  - A. Budget and Finance
  - B. Statistics
7. Director's Report
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  
September 19  
October 17  
November 21  
December 19