



BOARD OF TRUSTEES MEETING
December 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. Policy Discussion
 - C. Reading prizes – can staff win or their children?
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
Grimes Public Library

2018 Meeting Schedule

January 16
February 20
March 20
April 17
May 16 (Wednesday)
June 19
July 17
August 21
September 18
October 16
November 20
December 18