



BOARD OF TRUSTEES MEETING
March 20, 2018 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. Jill Fisher
 - B. Library Claims
 - C. Policy Discussion
 - Proctoring policy; Credit Card policy; Display policy; Friends of the GPL policy
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

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