

## BOARD OF TRUSTEES MEETING April 17, 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. Library Claims
  - B. George Lawson
  - C. Policy Discussion: Display 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: <a href="www.grimes.lib.ia.us">www.grimes.lib.ia.us</a> Grimes Public Library

2018 Meeting Schedule

May 24 (Thursday) June 19 July 17

September 18 October 16

August 21

November 20

December 18