

BOARD OF TRUSTEES MEETING May 24, 2018 at 4:00 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. Meeting Room and Gaming policies
- 6. Reports
 - A. Budget and Finance
 - B. Statistics
- 7. Director's Report
- 8. Friends of the Library Update
- 9. Trustee Comments
- 10. Adjournment

Posted: <u>www.grimes.lib.ia.us</u> Grimes Public Library

2018 Meeting Schedule

June 19 July 17 August 21 September 18 October 16 November 20 December 18