

Grimes Public Library Board of Trustees



200 N James St
Grimes, IA 50111
Phone | 515.986.3551
grimeslibrary.org

Director | Cheryl Heid

Library Board | Gary Schroeder, Ann Haugland, Chuck Strutt, Erin Leifker

BOARD OF TRUSTEES MEETING January 17, 2023 at 5:00 p.m. 200 N James Street

1. Call to Order
2. 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
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
5. Approval of Library Claims
6. Staff Introduction – Jana Schwerdtfeger
7. Official Warming Place Discussion
8. Approval of Library Employee Policy
9. Reports
 - A. Budget and Finance
 - B. Statistics
 - C. Board Continuing Education Report
 - D. Director’s Report
 - E. Fundraising Update (Included on Director Report sheet)
 - F. New Building Project Update (Included on Director Report sheet)
 - G. Friends of the Grimes Public Library Report (Included on Director Report sheet)
10. New Business
11. Old Business
12. Friends of the Library Update
13. Trustee Comments
14. Adjournment

Posted: www.grimeslibrary.org
Grimes Public Library

Next Scheduled Meeting – February 21, 2023 5:00PM