

# Grimes Public Library

## Board of Trustees



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

**Director** | Cheryl Heid      **Assistant Director** | Karalee Kerr

**Library Board** | Gary Schroeder, Ann Haugland, Chuck Strutt, Lynh Patterson, David Brahn

### **BOARD OF TRUSTEES MEETING** **December 20, 2022 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. Discussion of 2024 Council Meetings
7. Update to Board Information Policy
8. Update & Approve Closure Policy
9. Review & Approve Strategic Plan
10. 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)
11. New Business
12. Old Business
13. Trustee Comments
14. Adjournment

Posted: [www.grimeslibrary.org](http://www.grimeslibrary.org)

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Upcoming Meeting: Tuesday, January 17, 2023