

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 **June 20, 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
7. Discussion and approval of Loan Period Chart; Sex Offender, Fee Schedule, and Weather policies
8. Board Officer Nominations-July election
9. Polk County Service Contract
9. Reports
 - A. Budget and Finance
 - B. Statistics
 - C. Board Continuing Education Report
 - D. Director’s Report
 - E. Building Report
 - F. Friends Update
10. New Business
11. Old Business
12. Trustee Comments
13. Adjournment

Posted: www.grimeslibrary.org
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Next Scheduled Meeting – July 18, 2023 5:00PM