

Grimes Public Library

Board of Trustees



200 NE Beaverbrooke Blvd
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 **May 22, 2024, at 5:00 p.m.** **200 NE Beaverbrooke Blvd; Room A**

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. Friends Report
7. Staff Introduction
8. Approval of Amphitheater Design & Construction
9. Proctoring Policy
10. Reports
 - A. Board Continuing Education Report
 - B. Budget and Finance
 - C. Statistics
 - D. Director’s Report
11. New Business
12. Old Business
13. Trustee Comments
14. Adjournment

Posted: www.grimeslibrary.org
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Next Scheduled Meeting – June 18, 2024, 5:00PM