

# 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, Charles Strutt, Lynh Patterson, David Brahn

### **BOARD OF TRUSTEES MEETING** **August 20, 2024, at 5:00 p.m.** **200 NE Beaverbrooke Blvd; Room B**

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. Discussion on September Board Training Meeting
9. Discussion and Approval of Library Arboretum Design
10. Approval of Art Gallery Policy & Waiver
11. Reports
  - A. Board Continuing Education Report
  - B. Budget and Finance
  - C. Statistics
  - D. Director’s Report
12. New Business
13. Old Business
14. Trustee Comments
15. Adjournment

Posted: [www.grimeslibrary.org](http://www.grimeslibrary.org)  
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Next Scheduled Meeting – September 17, 2024, 5:00PM