

**AGENDA**  
**Library Board of Trustees**  
**January 25, 2017 – 7:00 PM – Roy R. Estle Memorial Library**

- 1. Approve minutes from previous meeting**
- 2. Patron comments**
- 3. Library Director report**
  - a. Upcoming events
  - b. Timesheets
  - c. Employee status
  - d. Meetings/classes
- 4. Financial**
  - a. Prior month's expenses
  - b. Current FY Budget
  - c. Memorials
- 5. Other business**
  - a. New
    - Item 2016.14** – OPN Update
    - Item 2017.1**-Employee Safety Measures
    - Item 2017.2**-Computer Main Server/Router Update
    - Item 2017.3**-Review Internet Use Policy
  - b. Old
- 6. City Council Liaison report**
- 7. Library of Tomorrow discussion**
- 8. Board of Trustees report**
- 9. Announcements**
- 10. Review of actions from meeting**
- 11. Adjourn**

You are hereby notified that the Board of Trustees of the Roy R. Estle Memorial Library will meet at 7:00 PM on the 25th day of January 2017, at the library, 1308 Walnut St., Dallas Center, Iowa.

Persons wishing to address the Board of Trustees at this meeting should indicate their desire to do so with the library staff no later than one-half hour prior to the meeting either by written request or telephonic request.

Roy R. Estle Memorial Library  
Bob Findlay, Library Board President  
webmaster@dallascenter.lib.ia.us  
Library phone: 515-992-3185