

AGENDA
Library Board of Trustees
January 3, 2018 – 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
- b. Old

Item 2017.10 – Fundraising Steps for New Library

6. City Council Liaison report

7. Dallas Center Library Committee Update

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 3rd day of January 2018, 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
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