

AGENDA
Library Board of Trustees, City Council
January 31, 2018 – 7:00 PM – Roy R. Estle Memorial Library

- 1. New Business**
 - Item 2018.1 – Meeting with Amperage Marketing and Fundraising**
- 2. Approve minutes from previous meeting**
- 3. Patron comments**
- 4. Library Director report**
 - a. Upcoming events
 - b. Timesheets
 - c. Employee status
 - d. Meetings/classes
- 5. Financial**
 - a. Prior month's expenses
 - b. Current FY Budget
 - c. Memorials
- 6. Other business**
 - a. New
 - b. Old
- 7. City Council Liaison report**
- 8. Dallas Center Library Committee Update**
- 9. Board of Trustees report**
- 10. Announcements**
- 11. Review of actions from meeting**
- 12. 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 31st 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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