

**AGENDA**  
**Library Board of Trustees**  
**January 2, 2019 – 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  
**2018.12 – Library Addition Update**
  - b. Old
- 6. City Council Liaison report**
- 7. Board of Trustees report**
- 8. Announcements**
- 9. Review of actions from meeting**
- 10. 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 2nd day of January 2019, at the library, 1308 Walnut St., Dallas Center, Iowa.

Roy R. Estle Memorial Library  
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