

AGENDA
Library Board of Trustees
January 30, 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 –

Toddler Fest Meeting 2/4 @ 9:00 am Adel Library

4. Financial

- a. Prior month's expenses
- b. Current FY Budget
- c. Memorials

5. Other business

- a. New

2019.1 – Construction Management Services

Estes Construction Management will present

2019.2 – IT Update

2019.3 – Policy Update

Change in Unattended Child Age

- 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 30th day of January 2019, at the library, 1308 Walnut St., Dallas Center, Iowa.

Roy R. Estle Memorial Library
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