

AGENDA
Library Board of Trustees
March 29, 2017 – 7:00 PM – Roy R. Estle Memorial Library

1. Approve minutes from previous meeting

2. Patron comments

Each person may use two (2) minutes to ask his/her question or give his/her comment. It is our hope to keep the public's comment/question time to about twenty (20) minutes so as to devote the majority of the meeting time to business.

3. Item 2017.5 - Discuss/Vote on recommended Library Site

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

Item 2016.14-OPN Update

7. City Council Liaison report

8. Library of Tomorrow discussion

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 29th day of March 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
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