

AGENDA
Library Board of Trustees
February 27, 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
2019.2 – IT Update
 - b. Old
2019.1 – Construction Management Services
Estes Construction Update
- 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 27th day of February 2019, at the library, 1308 Walnut St., Dallas Center, Iowa.

Roy R. Estle Memorial Library
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