

**AGENDA**  
**Library Board of Trustees**  
**February 27, 2020 – 7:00 PM – Roy R. Estle Memorial Library**

- 1. Action to approve minutes from previous meeting**
- 2. Patron comments**
- 3. Library Director report**
- 4. Financial**
  - a. Action to approve invoices
  - b. Review Current FY Budget
  - c. Memorials Report
- 5. Other business**
  - a. New – **2020.3 Updated Estes Construction contract** – Action to approve updated contract related to library remodel Phase 1
- 6. City Council Liaison report**
- 7. Board of Trustees report**
- 8. Review of actions from meeting**
- 9. 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 27<sup>th</sup> day of February 2020, at the library, 1308 Walnut St., Dallas Center, Iowa.

Roy R. Estle Memorial Library  
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