

AGENDA
Library Board of Trustees
January 26, 2022 – 7:00 PM – Roy R. Estle Memorial Library

Library Board meeting will be conducted at 7:00 p.m. at the south meeting room of the Dallas Center Library.

- 1. Action to approve minutes from previous meeting**
- 2. Public Communication – You will have two minutes to address the Library Board**
- 3. Library Director report**
- 4. Financial**
 - a. Action to approve invoices
 - b. Review Current FY Budget
 - c. Memorials Report – None
- 5. Other Business**
 - a. **New –2022.1 Policy Update: Circulation, Fines & Fees**
Discussion and possible action to approve updated Circulation, Fines & Fees policy to remove past due fines.
 - b. **Old –**
- 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 26th day of January 2022, at the library, 1308 Walnut St., Dallas Center, Iowa.

Roy R. Estle Memorial Library
Bob Findlay, Library Board President
webmaster@dallascenter.lib.ia.us Library phone: 515-992-3185