

NOTICE OF A PUBLIC MEETING

Library Board of Trustees

Tentative Agenda

November 30, 2022 – 7:00 PM – Roy R. Estle Memorial Library south meeting room

- 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: 2022.6 Paid Holiday Closures**
Discussion and action to approve holiday pay when the holiday falls on Saturday.

2022.7 2024 Budget
Discussion and action to send approved budget proposal to City Council.
 - 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 30th day of November 2022, at the library, 1308 Walnut St., Dallas Center, Iowa.

Roy R. Estle Memorial Library
Bob Findlay, Library Board President
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