

NOTICE OF A PUBLIC MEETING

Library Board of Trustees

Tentative Agenda

March 29, 2023 – 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: 2023.1 New Server**
Discussion and possible action to approve purchase of new main computer server.
 - 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 29th day of March 2023, at the library, 1308 Walnut St., Dallas Center, Iowa.

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