

**NOTICE OF A PUBLIC MEETING**

**Library Board of Trustees**

**Tentative Agenda**

**March 27, 2024 – 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:**
    - 2024.2 Laptop purchase**  
Discussion and action on new laptop to use for library projector/programming.
    - 2024.3 Handicap accessible door installation back program room.**  
Discussion and action authorizing Dallas Center Library Foundation to purchase ADA door opener.
  - b. **Old: 2024.1 Assistant Director position.**
- 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 27th day of March 2024, at the library, 1308 Walnut St., Dallas Center, Iowa.

Roy R. Estle Memorial Library  
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