

LIBRARY BOARD OF TRUSTEES
April 21, 2016
Revised Meeting Date
5:00 p.m.
Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the March 24th regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - March 24, 2015 to April 21, 2016
 - b. Set May Meeting Date - May 26, 2016
June Meeting Date - June 23, 2016
6. New Business
 - a. Open Records Handbook;
 - b. Open Part Time Positions;
 - c. STEM Update;
 - d. New Website;
7. Old Business
 - a. Capital Crossroads Update;
 - b. Electronic Library Newsletter;
8. Library Director's Report.
9. Agenda Items for Next Meeting.
10. Trustees' Comments
 - a. Jan Diamond;
 - b. Michael Diver;
 - c. Jill Duden;
 - d. Dan Herrin;
 - e. Anne Timmerman;
11. Closed Session.

Adjourn to closed session under Iowa Code Section 21.5.1(i) to evaluate the professional competency of an individual.
12. Adjournment.