

**BOARD OF TRUSTEES, DECORAH PUBLIC LIBRARY
AGENDA**

**Monday, November 13, 2017 at 4:00 p.m.
Library Public Meeting Room, Lower Level**

1. Call to Order
2. Agenda Approval
3. Minutes Approval
4. Claims Approval
5. Director's Report
 - a. Staffing
 - b. Building Budget
 - c. Statistics
 - d. General updates
6. Friends of Decorah Public Library Report: Cynthia Peterson
7. Unfinished Business
 - a. Discuss short-term goals for Director
 - b. Discuss Sunday open hours
8. New Business
 - a. Consider expanding security camera system
 - b. Board education: please read Board Handbook pp.67-106 for Dec. 11 meeting.
9. Agenda Items for Next Meeting
 - a. Review Library Rules of Conduct Policy
 - b. Discuss Board succession plan
10. Upcoming Meetings: December 11, January 8, February 12
11. Adjourn