

BOARD OF TRUSTEES, DECORAH PUBLIC LIBRARY

AGENDA

Monday, April 10, 2017 at 4:00 p.m.

Library Public Meeting Room, Lower Level

Possible closed session per Iowa Code Chapter 21.5

1. Call to Order
 2. Approval of the Agenda
 3. Approval of the Minutes
 4. Claims
 5. Discussion of impact of federal budget proposals re IMLS and Corporation for National and Community Service (CNCS includes RSVP)
 6. Report from the Library Director
 - a. Statistics
 - b. Building Updates: Front door replacement, LED lighting, Final boiler pump
 - c. General Update
 7. Report from Friends of the Library
 8. Unfinished Business
 9. New Business
 - a. Report on Library Director Search
 - i. Discussion of the professional competency and performance of an employee
Chapter 21.5 (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- [Note: A closed session would include Library Board of Trustees members only.]
10. Adjourn

Adjourn no later than 5:30 p.m.

Upcoming Meeting Dates

May 8, 2017 ♦ June 12, 2017 ♦ July 10, 2017

Meetings are held in the Library's Public Meeting Room, Lower Level, at 4:00 p.m.