

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

**Monday, December 11, 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
 - c. Budget
 - d. Statistics
 - e. General updates
6. Friends of Decorah Public Library Report: Cynthia Peterson
7. New Business
 - a. Review Library Rules of Conduct Policy
 - b. Discuss Board succession plan
9. Agenda Items for Next Meeting
 - a. Discuss creating a memorandum of understanding (MoU) with Friends of Decorah Public Library
10. Upcoming Meetings: January 8, February 12, March 12
11. Adjourn