

**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