

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

**Monday, February 12, 2018 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. Unfinished Business
  - a. Discuss Board succession goals
  - b. Consider near-term building improvements
8. New Business
  - a. Discuss DPL/Friends Memorandum of Understanding (MoU)
  - b. Consider Safe Child policy (fka Unattended Children Policy)
  - c. Review space/programming needs
  - d. Review trustee continuing education requirements for state accreditation
9. Upcoming Meetings: March 12, April 9, May 14
10. Adjourn