

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

**Monday, April 9, 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
8. New Business
 - a. Consider designated memorial funds purchase proposal
 - b. Review and reaffirm Intellectual Freedom Statement
9. Upcoming Meetings: May 14, June 11, July 9
10. Adjourn