

BOARD OF TRUSTEES, DECORAH PUBLIC LIBRARY
AGENDA
Monday, May 14, 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. Staff Conversations
 - a. RSVP Director Deana Hageman
 - b. City IT Director Chopper Albert
6. Director's Report
 - a. Staffing
 - b. Building
 - c. Budget
 - d. Statistics
 - e. General updates
7. Friends of Decorah Public Library Report: Cynthia Peterson
8. Unfinished Business
 - a. Board Succession update
9. New Business
 - a. Discuss Director performance review process and timeline
 - b. Discuss Friends Liaison appointment
10. Upcoming Meetings: June 11, July 9, August 13
11. Adjourn