

**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