

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

**Monday, June 11, 2018 at 4:00 p.m.
Library Public Meeting Room, Lower Level**

1. Call to Order
2. Agenda Approval
3. Minutes Approval
4. Announcements
5. Claims Approval
6. Luther College Social Impact Research Program student introductions
7. Director's Report
 - a. Staffing
 - b. Building
 - c. Budget
 - d. Statistics
 - e. General updates
8. Friends of Decorah Public Library Report: Cynthia Peterson
9. Unfinished Business
 - a. Update on Director evaluation process and timeline
10. New Business
 - a. Discussion and possible action on Friends Board Liaison position vacancy
11. Upcoming Meetings: July 9, August 13, September 10
12. Adjourn