

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

**Wednesday, August 1, 2018 at 4:00 p.m.  
Library Public Meeting Room, Lower Level**

1. Call to Order
2. Agenda Approval
3. Minutes Approval
4. Election of Board Secretary
5. Claims Approval
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. Appoint committee members and Friends Board liaison
  - b. Consider Director Evaluation Executive Summary
9. New Business
  - a. Review and consider Board Bylaws
  - b. Discuss Library priorities in connection with State Library of Iowa reaccreditation.  
Focus Area #1: Space Planning.
10. Upcoming Meetings: Sept 10, Oct 8, Nov 12
11. Adjourn