

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

**Monday, July 9, 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 officers, committee appointments, and setting of Board meeting day and times.
 - a. President- Andrea Beckendorf
 - b. Vice President- Patricia McClure Anderson
 - c. Secretary- TBD
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 new Friends Board liaison
 - b. Discussion and possible action on Director Evaluation Executive Summary
9. New Business
 - a. Discuss Board orientation and continuing education requirements
 - b. Consider approving expenditure of up to \$5,000 for near term roof patching/repair
10. Upcoming Meetings: *Wed August 1 (note day/date change from Mon Aug 13)*, Sept 10, Oct 8
11. Adjourn