

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

**Monday September 10, 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. Staff Report- Joan Roach- Summer Reading recap and fall program preview
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. Review space priorities
10. New Business
  - a. Discuss course of action for air conditioner replacement
  - b. Consider purchase of interior office window treatments; East side lighting/ballast maintenance project
  - c. Discuss cracks in ceiling of covered parking area
  - d. Consider staff request for leave of absence without pay
11. Upcoming Meetings: Oct 8, Nov 12, December 10
12. Adjourn