

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

Friday November 16, 2018 at 4:00 p.m.

***note date change**

Library Public Meeting Room, Lower Level

1. Call to Order
2. Agenda Approval
3. Minutes Approval
4. Public Comments
 - a. Ana Olson Johnson, Toys Go 'Round Toy Lending Library Board President (10 min.)
 - b. Guests (5 min.)
5. Claims Approval
6. Director's Report
 - a. Staffing
 - b. Building
 - c. Budget
 - d. Statistics
 - e. Accreditation
 - f. Miscellaneous
7. Friends of Decorah Public Library Report: Cynthia Peterson
8. Unfinished Business
9. New Business
 - a. Consider Toys Go 'Round Board's occupancy extension request
 - b. Consider Library policy updates
 - c. Discuss library roles and goals/objectives for accreditation application
10. Upcoming Meetings: December 10, January 14, February 11
11. Adjourn