

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

**Monday February 11, 2019 at 4:00 p.m.
Library Public Meeting Room, Lower Level**

1. Call to Order
2. Agenda Approval
3. Minutes Approval
4. Claims Approval
5. Director's Report
 - a. Staffing
 - b. Building
 - c. Budget
 - d. Statistics
 - e. Accreditation
 - f. Miscellaneous
6. Friends of Decorah Public Library Report: Cynthia Peterson
7. Unfinished Business
8. New Business
 - a. Consider Accreditation Application
 - b. Review Director Goals document (Nov 2017-Feb 2019)
9. Upcoming Meetings: March 11, April 8, May 13
10. Adjourn