

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

**Monday January 14, 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
 - a. Review annual report prepared for City/County
 - b. Review community survey response analysis
 - c. Consider goals for FY20-FY22 for state accreditation application
8. New Business
 - a. Consider Library policy updates
9. Upcoming Meetings: February 11, March 11, April 8
10. Adjourn