

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

**Monday April 8, 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 circulation policy proposal
  - b. Discuss summer meeting dates
9. Upcoming Meetings: May 13, June 10, July 8, Aug 12
10. Adjourn