

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

**Monday June 10, 2019 at 4:00 p.m.
Library Public Meeting Room, Lower Level**

1. Call to Order
2. Agenda Approval
3. Minutes Approval
4. Public Comment: Toys Go 'Round Representative(s) (10 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
 - a. Discuss August 12 meeting date
 - b. Consider Director evaluation executive summary
9. New Business
 - a. Consider Toys Go 'Round extension request
10. Upcoming Meetings: July 8, Aug 12, Sept 9
11. Adjourn