

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

FRIDAY August 2, 2019 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. Claims Approval
5. Director's Report
 - a. Staffing
 - b. Building
 - c. Budget
 - d. Statistics
 - e. Miscellaneous
6. Friends of Decorah Public Library Report: Cynthia Peterson
7. Unfinished Business
8. New Business
 - a. Discuss Social Security Administration request
 - b. Consider November meeting date change
9. Upcoming Meetings: Mon Sept 9, Mon Oct 14
10. Adjourn