

BOARD OF TRUSTEES, DECORAH PUBLIC LIBRARY
AGENDA
Monday July 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. Miscellaneous
6. Friends of Decorah Public Library Report: Cynthia Peterson
7. Unfinished Business
8. New Business
 - a. Consider meeting day/time for FY20
 - b. Consider staff leave of absence request
 - c. Consider purchase recommendation for radio advertising Jul-Dec 2019
 - d. Consider purchase recommendation for flooring in lower level office area
9. Upcoming Meetings: Fri Aug 2 (*note date change*), Mon Sept 9, Mon Oct 14
10. Adjourn