

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

**Monday September 9, 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. Discuss FY20 Director Goals
  - b. Complete two self-assessments from the Iowa Library Trustees Handbook and come to Oct 14 meeting prepared to discuss strategies for excellent individual and group engagement
9. Upcoming Meetings: Mon Oct 14, Mon Nov 4 (note date change), Mon Dec 9
10. Adjourn