

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

**Monday November 4, 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
9. Continuing Education
 - a. Review Board of Trustees job description
 - b. American Libraries Dewey Decibel podcast: "Spring Cleaning: Weeding Your Collections" (16 min)
10. Upcoming Meetings: Mon Dec 9, Mon Jan 13, Mon Feb 10
11. Adjourn

The Decorah Public Library is an all-encompassing resource center providing materials and programs for the leisure, entertainment and the life-long learning of the citizens of Decorah and the Winneshiek County area. The library capitalizes on opportunities to develop and provide innovative services to the public.

*Stimulate Imagination * Satisfy Curiosity * Create an Engaging Space*