

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

**Monday October 14, 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. Staff Report- Joan Roach, Children's and Young Adult Librarian
6. Director's Report
  - a. Staffing
  - b. Building
  - c. Budget
  - d. Statistics
  - e. Miscellaneous
7. Friends of Decorah Public Library Report: Cynthia Peterson
8. Unfinished Business
  - a. Discuss two self-assessments from Trustees Handbook and related strategies for excellent individual and group engagement
9. New Business
10. Upcoming Meetings: Mon Nov 4 (note date change), Mon Dec 9, Mon Jan 13
11. Adjourn