

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

**Monday December 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. Staff Introduction- Children's and Young Adult Librarian Rachael Shay Button
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. Selection of new stationery (see email from Wed 11/6 with updated options)
9. New Business
  - a. Consideration of investment funds strategy and timeline
10. Continuing Education
  - a. ALA Future Trends- "Rethinking Rural" <http://www.ala.org/tools/future/trends> (*please read in advance and come prepared to discuss*)
11. Upcoming Meetings: Mon Jan 13, Mon Feb 10, Mon Mar 9
12. 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*