

INDIANOLA PUBLIC LIBRARY  
BOARD OF TRUSTEES

NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, January 13, 2015 at **5:00 p.m.** in Meeting Room B at the Indianola Public Library, located at 207 N B St.

AGENDA

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. New Business
  - A. City Manager Visit [Discussion]
5. Approve the Minutes, December 9, 2014 meeting
6. Financial Reports
  - A. Approve Monthly Claims [Action Item]
  - B. FY 2014/2015 Budget Overview [Discussion Item]
7. Director's Report
8. Old Business
  - A. Strategic Plan revision [Action Item]
9. New Business (Continued)
  - A. Policy revisions [Action Item]
  - B. Microfilm Reader-Printer [Action Item]
10. Friends Report [Rhonda Saylor]
11. Trustee Comments
12. Adjournment

Future Meeting Dates:  
February 10, 2015  
March 10, 2015  
April 14, 2015