



— PUBLIC LIBRARY —

BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, April 3, 2018, at 5:30 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. Approve the Minutes for the March 6, 2018 meeting
5. Trustee Orientation and Continuing Education
 - A. Review of Iowa's Open Meetings Law
6. Financial Reports
 - A. Approve Monthly Claims [Action Item]
7. Director's Report
8. Old Business
 - A. Integrated Library System [Discussion Item]
9. New Business
 - A. FY 2018-19 Budget [Action Item]
10. Friends Report [Mary Jane Cassady]
11. Trustee Comments
12. Adjourn