



BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, July 1, 2019, 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 June 4, 2019 meeting
5. Trustee Orientation and Continuing Education
 - A. Enrich Iowa (Direct State Aid, Interlibrary Loan and Open Access)
6. Financial Reports
 - A. Approve Monthly Claims [Action Item]
 - B. Review Monthly Expenditures and FY19 Final Report
 - C. Review FY19 Enrich Iowa Report
7. Director's Report
 - A. Library Update
 - B. Monthly Statistics
8. Old Business
 - A. Mary Hickman Estate [Discussion Item]
9. New Business
 - A. Policy Review: Library Services with Cities and Fees for Non-Resident Cards [Action Item]
 - B. Policy Adoption: Service Animals [Action Item]
 - C. Painting Quotes [Action Item]
10. Friends Report
11. Trustee Comments
12. Adjourn