



BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, Sept 3, 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 Aug. 6, 2019 meeting
5. Trustee Orientation and Continuing Education
 - A. Library Journal article: "The A to Z of Gen Z"
6. Financial Reports
 - A. Approve Monthly Claims [Action Item]
 - B. Review Monthly Expenditures
7. Director's Report
 - A. Library Update
 - B. Monthly Statistics
8. Old Business
9. New Business
 - A. Janitorial Contract [Action Item]
 - B. South Entrance Landscaping [Action Item]
 - C. 2020 Holiday Closings [Action Item]
 - D. Policy Review: Collection Development [Action Item]
10. Friends Report
11. Trustee Comments
12. Adjourn