

BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, January 12, 2020, at 5:30 p.m. virtually and in person in Meeting Room B at the Indianola Public Library, located at 207 N B St.

AGENDA

1. Call to Order
2. Public Comment
3. Approve the Agenda*
4. Approve the Minutes for the Dec. 8, 2020 meeting*
5. Trustee Continuing Education:
Review of Iowa's Open Meetings Law
6. Financial Reports
 - A. Approve Monthly Claims*
 - B. Approve Financial Reports*
7. December Review
 - A. Director's Report
 - B. December Statistics
8. Old Business
 - A. COVID-19 Update
 - B. Building Project Update
9. New Business
 - A. Policy Review: Continuing Education*
 - B. Policy Review: Communications Policy*
10. Friends Report
11. Trustee Comments
12. Adjourn*

** requires Trustee approval by vote*