



Agenda and Notification of Meeting

Posted: July 12, 2024

The Library Board will meet Wednesday, July 17, 2024, in the library's Meeting Room B at 4:30 p.m.

Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training – Public Library Technology Survey 2023, Public Library Association
 - a. https://www.ala.org/sites/default/files/2024-07/PLA_Tech_Survey_Report_2024.pdf
5. **Expenditure approval**
6. Library Services Report
7. Use Statistics
8. Presidents Report
9. Board Committees
 - Advocacy Committee
 - Building Committee
 - Finance Committee
 - Personnel and Policy Committee
10. Liaison Reports
11. Old Business
12. New Business
 - a. **Committee Appointments**
 - b. **Foundation FY25 Memo**
 - c. Closed session per Iowa Code Section 21.5.1.(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
13. Reconvene meeting in open session
14. **Adjourn**