



Agenda and Notification of Meeting

Posted: November 25, 2022

The Library Board will meet Wednesday, November 30, 2022 in Meeting Room A at 4:30 p.m.

Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. **Expenditure approval**
5. Liaison Reports
6. Presidents Report
7. Board Committees
 - Advocacy Committee
 - Building Committee
 - Finance Committee
 - Personnel and Policy Committee
 - Library Director Selection Committee
8. Library Services Report
9. Use Statistics
10. Old Business
11. New Business
 - a. **Health & Safety Policy**
 - b. State Annual Survey
 - 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.
12. Reconvene meeting in open session
13. **Adjourn**