

Jefferson Public Library

Meeting of the Board of Trustees
August 12, 2019 6:30 PM
Library Basement Meeting Room

AGENDA

- I. Call to Order
- II. Open Forum: this is a time for any concerned citizen to speak to the trustees about an item that is not on the agenda.
- III. Approval of Minutes of Previous Meeting
- IV. Approval of Expenditures
- V. Director's Report
 - A. Monthly Circulation & Usage Report
 - B. Year-to-Date Monthly Financial Reports
 - C. Fiscal Year-End Reports
- VI. Old Business
 - A. FY20 Budget
 - B. Personnel
- VII. New Business
 - A. Trustee Training (see dates below)
 - B. Fall programming
 - C. Project updates
- VIII. Next Meeting – Sept 9 at 6:30 p.m.
- IX. Adjournment

New Trustee Orientation – Thurs, Sept 24 at 6:30 pm, library meeting room
Annual Trustee Training – Thurs, Nov 14 from 6-8 pm at Jefferson Community Golf Course
Both sessions will be led by Maryann Mori, State Library of Iowa Central District consultant