



Orange City Public Library

112 Albany Ave SE, Orange City, IA 51041

[p] 712-707-4302 [f] 712-707-4431

orangecityiowa.com/residents/library

Governmental Body: Library Board of the Orange City Public Library
Date of Meeting: Tuesday, March 20, 2018
Time of Meeting: 4:00 pm
Place of Meeting: Basement, Orange City Public Library

Public Notice is hereby given that the above mentioned governmental body will meet at the date, time, and place above set out. The tentative agenda for said meeting is as follows:

1. Meeting called to order
2. Approval of agenda
3. Minutes of previous meeting
4. Discussion of treasurer's reports
5. Approval of monthly bills
6. Approval of Librarian's statistical reports
7. Director's reports
8. Committee Reports- standing committees
 - a. Executive/Personnel Committee
 - b. Finance Committee
 - c. Policy Committee
 - i. Collection Development Policy
 - d. Property/History Committee
9. Unfinished Business
10. New Business
 - a. Strategic Plan Planning
 - b. BISAC/Deweyless/subject "neighborhood" discussion
 - c. Statements of Concern Review
 - i. Morris Micklewhite and the Tangerine Dress by Christine Baldacchino
 - ii. Wonder Woman: A Hero to All by Liz Marsham
11. Comments from Board Members, Others

Next board meeting: April 17, 2018

This notice is given at the direction of the President of the Board pursuant to Chapter 28A, Code of Iowa and the local rules of said governmental body.

Secretary of the Orange City Public Library Board of Trustees