

## **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: **Wednesday**, September 19, 2018

Time of Meeting: 4:00 pm

Place of Meeting: Rieckhoff Room, 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
  - d. Property/History Committee
- 9. Unfinished Business
- 10. New Business
  - a. Statement of Concern Review
    - i. A Day in the Life of Marlon Bundo by Marlon Bundo with Jill Twiss
- 11. Items for Discussion
  - a. Discussion of Circulation Policy
- 12. Comments from Board Members

## Next board meeting: October 16, 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.

Socratary of the Orange City Public Library Roard of Trustees

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