



Orange City Public Library

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orangecityiowa.com/residents/library

Governmental Body: Library Board of the Orange City Public Library
Date of Meeting: Monday, January 14, 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
 - i. Statement of Confidentiality
 - ii. Personnel Policy
 - iii. Donations Policy
 - iv. Circulation Policy
 - d. Property/History Committee
9. Unfinished Business
10. New Business
 - a. Strategic Plan 2019-2023
11. Items for Discussion
12. Comments from Board Members

Next board meeting: February 11, 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