



# Orange City Public Library

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[orangecityiowa.com/residents/library](http://orangecityiowa.com/residents/library)

Governmental Body: Library Board of the Orange City Public Library  
Date of Meeting: Monday, February 11, 2019  
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. Personnel Policy
    - ii. Donations Policy
    - iii. Circulation Policy
    - iv. Collection Development Policy
  - d. Property/History Committee
    - i. ADA Checklist
9. Unfinished Business
10. New Business
11. Items for Discussion
12. Comments from Board Members

## **Next board meeting: March 11, 2019**

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.

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Secretary of the Orange City Public Library Board of Trustees