



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: Tuesday, August 20, 2019
Time of Meeting: 5:00 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
 - i. Intro of Director
 - b. Finance Committee
 - c. Policy Committee
 - i. Policy Review Schedule
 - d. Property/History Committee
 - i. Shrubs on east side of building and trimming of bush on north side of building
 - ii. 80th Tulip Festival May 2020
9. Unfinished Business
10. New Business
 - a. Tag machine/equipment
 - b. Cameras
11. Items for Discussion
12. Comments from Board Members

Next board meeting: September 17, 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.

Secretary of the Orange City Public Library Board of Trustees