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Governmental Body: Library Board of the Orange City Public Library

Date of Meeting: Tuesday, February 18,2020

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. Approval of minutes
- 4. Discussion of Treasurer's reports
- 5. Approval of monthly bills
- 6. Approval of statistical report
- 7. Director's report
- 8. Committee Reports
 - a. Executive/Personnel Committee
 - b. Finance Committee
 - c. Policy Committee
 - d. Property/History Committee
- 9. Unfinished Business
- 10. New Business
- 11. Items for Discussion
- 12. Comments from Board Members

Next board meeting: March 17. 2020

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