



BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, Jan. 14, 2020, at 5:30 p.m. in Meeting Room B at the Indianola Public Library, located at 207 N B St.

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve the Minutes for the Dec. 10, 2019 meeting
4. Trustee Continuing Education: Iowa Library Trustees Handbook
Chapter 19: Iowa Library Services
5. Financial Reports
 - A. Approve Monthly Claims [Action Item]
 - B. Review Monthly Expenditures
6. Director's Report
 - A. Library Update
 - B. Monthly Statistics
7. Old Business
 - A. Painting Project [Discussion Item]
8. New Business
 - A. Policy Adoption: Emergency Action Plan [Action Item]
 - B. Policy Adoption: Bed Bugs [Action Item]
 - C. Strategic Plan 2020-25 [Discussion Item]
9. Friends Report
10. Trustee Comments
11. Adjourn

Next Meeting: Feb. 11, 2020