



BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, Feb. 8, 2019, 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. Roll Call
3. Approve the Agenda
4. Approve the Minutes for the Jan 8, 2018 meeting
5. Trustee Orientation and Continuing Education
 - A. Iowa Library Trustees Handbook
 - Chapter 19: Planning for the Library's Future
6. Financial Reports
 - A. Approve Monthly Claims [Action Item]
 - B. Review Monthly Expenditures
7. Director's Report
 - A. Library Update
 - B. Monthly Statistics
8. Old Business
9. New Business
 - A. Patron Confidentiality Policy [Action Item]
 - B. Community Room Policy [Action Item]
 - C. Credit Card Policy [Action Item]
 - D. Accreditation Application [Discussion Item]
 - E. Strategic Plan Schedule [Discussion Item]
10. Friends Report
11. Trustee Comments
12. Adjourn