



BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, Feb. 11, 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 Jan. 14, 2020 meeting
4. Approve the Minutes for the Jan. 24, 2020 special meeting
5. Financial Reports
 - A. Approve Monthly Claims [Action Item]
 - B. Review Monthly Expenditures
 - C. Digital Signage [Discussion Item]
6. Director's Report
 - A. Library Update
 - B. Monthly Statistics
7. Old Business
 - A. Strategic Plan 2020-25 [Action Item]
8. New Business
 - A. Summer Reading Program Intern [Action Item]
9. Friends Report
10. Trustee Comments
11. Adjourn

Next Meeting: March 17, 2020