

BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, February 9, 2021, at 5:30 p.m. virtually and in person in Meeting Room B at the Indianola Public Library, located at 207 N B St.

AGENDA

1. Call to Order
2. Public Comment
3. Approve the Agenda*
4. Approve the Minutes from the Jan. 12, 2021 meeting*
5. Approve the Minutes from the Feb. 1, 2021 special meeting*
6. Financial Reports
 - A. Approve Monthly Claims*
 - B. Approve Financial Reports*
7. December Review
 - A. Director's Report
 - B. January Statistics
8. Old Business
 - A. Building Project Update
9. New Business
 - A. Resignation of Trustee Betsy Freese
 - B. Election of Officers*
10. Friends Report
11. Trustee Special Discussion: Priorities for New Library
12. Adjourn*

** requires Trustee approval by vote*