

BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, Nov. 5, 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. Approve the Agenda
3. City of Indianola Facilities Study Update: City Manager Ryan Waller
4. Approve the Minutes for the Oct. 1, 2019 meeting
5. Financial Reports
 - A. Approve Monthly Claims [Action Item]
 - B. Review Monthly Expenditures
 - C. FY21 Budget Discussion: Staffing [Discussion Item]
6. Director's Report
 - A. Library Update
 - B. Monthly Statistics
7. Old Business
 - A. Strategic Plan Update [Discussion Item]
 - B. City Facilities Plan [Discussion Item]
8. New Business
 - A. Board Meeting Date Change [Action Item]
 - B. Picture Book City [Action Item]
 - C. Library Closure for Painting [Action Item]
9. Friends Report
10. Trustee Comments
11. Adjourn