

BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, Oct. 1, 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. City of Indianola Facilities Study Update: City Manager Ryan Waller
5. Approve the Minutes for the Sept. 3, 2019 meeting
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
 - A. Strategic Plan Update [Discussion Item]
9. New Business
 - A. Annual Report [Discussion Item]
 - B. FY21 Budget [Discussion Item]
10. Friends Report
11. Trustee Comments
12. Adjourn