



BOARD OF TRUSTEES OF THE INDIANOLA PUBLIC LIBRARY

February 8, 2022

5:00 PM

Indianola Public Library - Meeting Room B

Agenda

- 1. Call to Order**
- 2. Public Comment**
- 3. Agenda Approval**
- 4. Minutes Approval**
 - A. Minutes: Jan. 11, 2022 Meeting*
- 5. Trustee Continuing Education**
 - A. Trustee Handbook Ch. 8: Evaluating Service
- 6. Financial Reports**
 - A. Approve Monthly Claims*
 - B. Review Financial Reports
- 7. Unfinished Business**
 - A. Update: City Facility Plan
 - B. FY22 Capital Improvement Plan: Boiler Replacement*
- 8. New Business**
 - A. Policy Review: Credit/Debit Policy*
 - B. Library Board Appointments
 - C. Capital Improvement Plan Revision
 - D. Teen Area: Furniture Replacement
 - E. Charles and Earlene Ginter Memorial
- 9. Reports**
 - A. Director's Report
 - B. Library Statistics
- 10. Agenda Items for Next Meeting**
- 11. Trustee Comments**
- 12. Adjourn**

