



BOARD OF TRUSTEES OF THE INDIANOLA PUBLIC LIBRARY

August 8, 2023

5:30 PM

Indianola Public Library - Meeting Room B

Agenda

- 1. Call to Order**
- 2. Election of Board Secretary**
 - A. Election to Fill a Vacancy*
- 3. Public Comment**
- 4. Minutes Approval**
 - A. July 11, 2023 Meeting Minutes*
- 5. Financial Reports**
 - A. Approve Monthly Claims and Review Financial Reports*
- 6. Unfinished Business**
 - A. FY24 Capital Improvement Plan Update
- 7. New Business**
 - A. FY25 Capital Improvement Plan Review and Discussion
- 8. Reports**
 - A. Director's Report and Review of Library Statistics
 - B. Friends of the Library Report
- 9. Trustee Comments**
- 10. Adjourn**