



BOARD OF TRUSTEES OF THE INDIANOLA PUBLIC LIBRARY

September 12, 2023

5:30 PM

Indianola Public Library - Meeting Room B

Agenda

- 1. Call to Order**
- 2. Public Comment**
- 3. Minutes Approval**
 - A. August 8, 2023 Meeting Minutes*
- 4. Trustee Continuing Education**
 - A. Trustee Handbook: First Things First
- 5. Financial Reports**
 - A. Approve Monthly Claims*
 - B. Review Financial Reports
- 6. Unfinished Business**
 - A. Referendum Update
 - B. Review of Committee Assignments
 - C. Capital Improvement Plan Update
- 7. New Business**
 - A. Capital Improvement Plan: Automatic Door Quotes*
 - B. Capital Improvement Plan: Bathroom Flooring Quote*
 - C. Capital Improvement Plan: Flooring Installation Timeline and Building Closure*
 - D. Veterans Day Observation*
 - E. Code of Conduct Policy Clarification*
 - F. Staff Training Oct. 9, 2023*
- 8. Reports**
 - A. Friends of the Library Report
 - B. Director's Report
 - C. Library Statistics
- 9. Agenda Items for Next Meeting**
- 10. Trustee Comments**
- 11. Adjourn**