



BOARD OF TRUSTEES OF THE INDIANOLA PUBLIC LIBRARY

December 12, 2023

5:30 PM

Indianola Public Library - Meeting Room B

Agenda

- 1. Call to Order**
- 2. Public Comment**
 - A. Public Notice of Virtual Meeting
- 3. Minutes Approval**
- 4. Trustee Continuing Education**
 - A. State Library of Iowa Webinar: Personnel
- 5. Financial Reports**
 - A. Approve Monthly Claims
 - B. Review Financial Reports
- 6. Unfinished Business**
 - A. Capital Improvement Plan Update
- 7. New Business**
 - A. Building Closure Jan. 15, 2024*
 - B. Policy Review: Display Case and Bulletin Board*
 - C. Annual Review of Strategic Plan
- 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**