



BOARD OF TRUSTEES OF THE INDIANOLA PUBLIC LIBRARY

April 9, 2024

5:30 PM

Indianola Public Library - Meeting Room B

Agenda

- 1. Call to Order**
- 2. Public Comment**
- 3. Agenda Approval**
- 4. Minutes Approval**
 - A. March 5, 2024 Meeting Minutes*
- 5. Trustee Continuing Education**
 - A. Trustee Handbook - Chapter 4: Hiring a Library Director
- 6. Financial Reports**
 - A. Approve Monthly Claims*
 - B. Review Financial Reports
- 7. Unfinished Business**
 - A. Capital Improvement Project Update
 - B. FY25 Budget Update
- 8. New Business**
 - A. Policy Review: Gifts and Memorials*
 - B. Policy Review: Memorial Plaque Guidelines*
 - C. Policy Draft: Naming and Recognition Policy*
- 9. Reports**
 - A. Friends of the Library Report
 - B. Director's Report
 - C. Library Statistics
- 10. Agenda Items for Next Meeting**
- 11. Trustee Comments**
- 12. Adjourn**