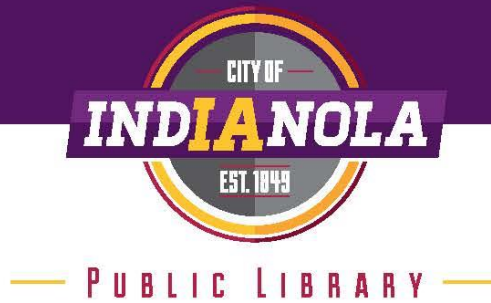




BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, Aug. 8, 2017, at 5:30 p.m. in Meeting Room A at the Indianola Public Library, located at 207 N B St.

AGENDA

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve the Minutes July, 11 2017 meeting
5. Trustee Orientation and Continuing Education
 - A. Educational Presentation: IPL's Online Research Databases
6. Financial Reports
 - A. Approve Monthly Claims [Action Item]
7. Director's Report
8. Old Business
9. New Business
 - A. Approve the 2017-18 Annual Budget [Action Item]
 - B. Program Policy [Action Item]
 - C. Debit/Credit Card Policy [Action Item]
10. Friends Report [Mary Jane Cassady]
11. Trustee Comments
12. Adjournment