



LIBRARY BOARD OF TRUSTEES MEETING

Thursday, February 20, 2025 at 6:30 PM

Library Community Room - 805 1st Street East

AGENDA

MEETING OPENING

1. Roll Call
2. Approve the Agenda
3. Approve December Minutes
4. Approve January Minutes

APPROVE BILLS

5. Approve Bills

STATISTICS

6. Statistics Report

NEW BUSINESS

7. Library Board Bylaws
8. Telephone Usage Policy
9. Library Director's Evaluation - Potential closed session due to Iowa Code 21.5(1),(i)
10. BCCF Grant Proposal

UNFINISHED BUSINESS

11. IPL Budget FY2026

MISCELLANEOUS

12. Miscellaneous Updates
13. Audit Findings and Response
14. Legislative Update
15. Board Training
16. Board and Staff Reports

ADJOURNMENT

This agenda is subject to change.