



**BOARD OF TRUSTEES MEETING**  
**January 01, 2018 at 5:30 p.m.**  
**200 N James Street**

1. Call to Order
2. Roll Call
3. Public Forum & Citizen Comments
  - A. Public Forum "Those people wishing to address the Board need to sign up on the sheet which has been provided. Each person will be allowed three minutes and may address no more than two issues per Grimes Rules of Procedures for Conduct of City Business." – May 2005
4. Approval of the Consent Agenda
  - A. Minutes of Previous Monthly Meeting
5. Non-consent agenda
  - A. Library Claims
  - B. Policy Discussion
6. Reports
  - A. Budget and Finance
  - B. Statistics
7. Director's Report
8. Friends of the Library Update
9. Trustee Comments
10. Adjournment

Posted: [www.grimes.lib.ia.us](http://www.grimes.lib.ia.us)  
Grimes Public Library

**2018 Meeting Schedule**

February 20  
March 20  
April 17  
May 16 (Wednesday)  
June 19  
July 17  
August 21  
September 18  
October 16  
November 20  
December 18