



Newton Public Library Board Meeting Agenda

Thursday, April 25th 2019, 4:00 p.m.

Library Board Room

100 N 3rd Ave W

Next Meeting: May 23rd, 2019

Americans with Disabilities Act Compliance: Is there anyone present that may require special assistance in being able to participate in this public meeting?

- I. Call to Order
- II. Agenda Approval
- III. Minutes Approval
- IV. Public Comment/Concerns
- V. Approval of Bills
- VI. Library Financial Report
- VII. Library Director's Report
- VIII. Newton Public Library Foundation Report
- IX. Review Long-Range Plan
- X. Old Business
 - a. Library Furniture
- XI. New Business
 - a. Lambs Grove 28E Contract Approval
 - b. At-Large Board Member Seat
 - c. Insulation Repair Quote Approval
 - d. Open Access Agreement & Discussion
 - e. Use of Library Materials Policy Change
 - f. Presenting Library Card for Check-out Policy
- XII. Agenda Items for Next Meeting
- XIII. Adjourn