



# Newton Public Library Board Meeting Agenda

Thursday, August 22<sup>nd</sup>, 4:00 p.m.

Library Board Room

100 N 3<sup>rd</sup> Ave W

**Next Meeting: September 26<sup>th</sup>, 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. Long-Range Plan
- X. Old Business
  - a. Library Staffing Discussion & Hiring Update
  - b. Paying via Credit Card at the Library
  - c. County Funding & Rural Statistics
  - d. Wish List Items
  - e. Library FY2021 Budget Preparation
- XI. New Business
  - a. Board Officer Appointments
  - b. Chapters 1 & 2 of Trustee Manual
  - c. 2020 Library Holiday Closings
  - d. Set dates for December 2019 & January 2020 Board Meetings
  - e. Review of Library Board By-Laws & Job Description
  - f. Review library and personnel policies
  - g. Story Walk
  - h. September Library Card Sign-Up Month
  - i. Library Behavior Policy Discussion
- XII. Agenda Items for Next Meeting
- XIII. Adjourn