



Newton Public Library Board Meeting Agenda

Thursday, September 22nd, 4 p.m.
Library Meeting Room

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. Long-Range Plan
- VIII. Building Project
 - a. Approve Sign Bid Documents
- IX. Library Director Report
- IV. Old Business
 - a. Open Library Board positions
- V. New Business
 - a. Holiday Library Closings Veteran's Day Edit & Approval
 - b. Trustee Job Description and Application Edits & Approval
 - c. Trustee Training at Monroe PL on October 24th 6-8pm RSVPs
 - d. Chapter 12 & 13 Trustee Manual Review
 - e. Library Board Code of Ethics Draft
- VI. Agenda items for next regular meeting: Thursday, October 27th, Meeting Room
 - a. County Survey Letter
 - b. All Budget Materials
- VII. Special Board Meeting: Monday, October 10th, 4pm, Conference Room
- VIII. Adjourn