



Newton Public Library Board Meeting Agenda

Thursday, October 24th, 4:00 p.m.

Library Board Room

100 N 3rd Ave W

Next Meeting: Thursday, November 21st, 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. Wish List Items
 - b. Paying via Credit Card at the Library
 - c. FY2021 Budget Discussion & Approval

- XI. New Business
 - a. Reasnor Library Service Question
 - b. Annually Deleting all Fines & Bills over 10 years old Approval
 - c. Meeting Room Capacity
 - d. Chapters 8 & 9 Trustee Manual
 - e. Card Replacement Fee Policy Change
 - f. Refund & Reimbursement Policy Change Approval
 - g. Approve Studio Melee Master Planning & Conditions Analysis Consulting

- XII. Agenda Items for Next Meeting
 - a. Strategic Plan Progress

- XIII. Next Meeting: Thursday, November 21st

- XIV. Adjourn