



# Newton Public Library Board Meeting Agenda

Thursday, July 25<sup>th</sup>, 4:30 p.m.

Library Meeting Room

- I. Call to Order
  - a. Agenda Approval
  - b. Minutes Approval
- II. Public Comment/Concerns
- III. Approval of Bills
- IV. Reports
  - a. Financial Report
  - b. Director Report
- V. Long-Range Plan
- VI. Building Project
- VII. Strategic Planning
- VIII. Old Business
  - a. Lambs Grove 28E Contracts
  - b. Officer Elections for FY25
  - c. Council Liaison Update
  - d. FY2025 Board Meeting Date Approval – February Date Change
- IX. New Business
  - a. City Audit & Library Non-Profits Discussion
  - b. Registration & Borrowing Policy Edits & Approval
  - c. Internet Use Policy Edits & Approval
  - d. Animal Policy in Building Policy Approval
  - e. Holiday Closures 2025 Approval
  - f. Library Sign Approval & Ordering
  - g. Library Board Vacancy
  - h. Approval to close October 10<sup>th</sup> & 11<sup>th</sup> for staff to attend ILA Conference in DSM
  - i. Sump Pump Replacement Type Approval
- X. Closed Session
  - a. Library Director Evaluation
- XI. Re-Open Board Meeting
- XII. Agenda Items for next Meeting: Thursday, August 22<sup>nd</sup>, 4:30pm, Library Meeting Room
- XIII. Adjourn

The Newton Public Library is pleased to provide reasonable accommodations, in compliance with the Americans with Disabilities Act, for those individuals or groups who require assistance in able to participate in the public meeting. Please contact the library at least 24 hours in advance of the meeting at 641-792-4108 to arrange for accommodations to be provided.

**President:** Darcy Soule; **Vice President:** Bethany Hutchinson; **Treasurer:** Rita Baker;  
**Secretary:** Noreen Otto, **Members:** Cookie Fuzell