



Library Board of Trustees Meeting Agenda

Thursday, December 15, 2022 - 4:30 PM

Newton Public Library Meeting Room
100 N 3rd Ave W
Newton, IA 50208

- 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
 - 1. Approve or Deny Alternates in Roof Bids
 - 2. Approve & Award Library Roof Replacement Project Contractor
 - 3. Roof Funding Discussion
- IX. Library Director Report
- X. Old Business
 - 1. County Survey Letter Postpone
 - 2. FY24 Budget Prep

XI. New Business

1. FY24 Budget Approval
2. Insignia ILS Contract Approval
3. Chapter 13 Trustee Manual
4. Approve Library Pet Photo Program
5. Painting of Meeting Room Discussion

XII. Agenda Items for the next Library Board Meeting on Thursday, January 26th, in the Library Conference Room

XIII. Open Session

XIV. 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 being able to participate in a public meeting. Please contact the library at least 24 hours in advance of the meeting by calling 641-792-4108 to arrange for accommodations to be provided.

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