



Newton Public Library Board Meeting Agenda

Tuesday, May 23rd, 4:30 p.m.

Library Meeting Room

- I. Call to Order
 - a. Roll Call
 - b. Agenda Approval
 - c. 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
 - a. Roof Funding Updates
 - b. Roof Fundraiser Sub-Committee Report
 - c. Roof Construction Updates
- VII. Old Business
 - a. ILS Migration Update
 - b. Glassinator Sculpture Damage & Removal Discussion
 - c. Chapter 16 Trustee Manual
- VIII. New Business
 - a. Library Program Policy
 - b. Director Evaluation Discussion
 - c. Lambs Grove 28E Contract Approval & Signing
 - d. 2024 Holiday Closures Approval
 - e. Library Levy (HF718) & Library Budget Discussion
- IX. Agenda Items for next Library Board Meeting: Thursday, June 22nd, Conference Room
 - a. Library "Wish" List
 - b. Policy Changes from ILS Migration Approval
- X. 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