



# Newton Public Library Board Meeting Agenda

Thursday, June 22nd, 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 Fundraiser Sub-Committee Report
  - b. Roof Construction Updates
- VII. Old Business
  - a. ILS Migration Update
  - b. Glassinator Sculpture Removal Vote
- VIII. New Business
  - a. Library Budget Discussion
  - b. Approve Policy Changes from ILS Migration
  - c. RAGBRAI- Lawn Program, Parking Lot Closure & Open Early Approval
  - d. Library "Wish" List
- IX. Closed Session
  - a. Library Director Goals
  - b. Library Director Evaluation
- X. Re-Open Board Meeting
- XI. Agenda Items for next Meeting: Thursday, July 27<sup>th</sup>, 4:30pm, Library Meeting Room
- XII. 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