



## Newton Public Library Board Meeting Agenda

**Thursday, November 29<sup>th</sup>, 4:00 p.m.**

Library Board Room, 100 N 3<sup>rd</sup> Ave W

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. Approval of Library Bills
- V. Library Financial Report
- VI. Library Director's Report
- VII. Library Foundation Report
- VIII. Long Range Plan
- IX. Old Business
  - a. Pest Control
  - b. Lawn & Landscaping Bid Approval
  - c. Capital Improvement Plans
- X. New Business
  - a. Library Renovation Completion Acceptance
  - b. Staff Holiday Luncheon
  - c. Accreditation
  - d. Library Budget Planning for FY20
  - e. 28E Contract Budget Letters
  - f. Library Ceiling Repair
- XI. Agenda Items for Next Meeting
- XII. Upcoming Meetings
- XIII. Adjourn