



## Newton Public Library Board Meeting Agenda

Thursday, June 23<sup>rd</sup>, 4 p.m.  
Library Conference Room

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. Public Comment/Concerns
- V. Approval of Bills
- VI. Library Financial Report
- VII. Long-Range Plan
- VIII. Building Project
  - a. Signage Proposal Discussion & Feedback
- IX. Library Director Report
- IV. Old Business
  - a. Open Library Board positions
  - b. County Survey
  - c. Credit/Debit Tie-in with City
- V. New Business
  - a. Long Range Plan for 2022-2024 Approval
  - b. Roof Fundraising Ideas
  - c. Library CIP Approval
  - d. Meeting Room Policy Edits & Approval
  - e. Library Displays, Bulletin Board & Solicitation Policy Edits and Approval
  - f. FY23 Book Budget
  - g. ILS Discussion
  - h. Board Bylaws Review & Edits
  - i. Director Evaluation
  - j. Director FY2022 Goals Review and FY2023 Goals
- VI. Agenda items for next meeting: Thursday, July 28<sup>th</sup>, Meeting Room
- VII. Adjourn