



Newton Public Library Board Meeting Agenda

Thursday, July 28th, 4 p.m.
Library Meeting 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. Building Project
 - a. Studio Melee Sign Discussion
- VI. Approval of Bills
- VII. Library Financial Report
- VIII. Long-Range Plan
- IX. Library Director Report
- IV. Old Business
 - a. Open Library Board/Trustee positions
 - b. County Survey
 - c. Credit/Debit Tie-in with City
 - d. ILS Project
- V. New Business
 - a. Alcohol on Library Property
 - b. Library Foundation Board Appointment
 - c. Library Friends Board Appointment
 - d. T-Shirt Designs
 - e. Chapters 9 & 10 of Trustee Manual
 - f. Microfilm Digitization
- VI. Closed Session
 - a. Library Director Evaluation
- VII. Re-Open Board Meeting
- VIII. Agenda items for next meeting: Thursday, August 25th , Meeting Room
- IX. Adjourn