



Newton Public Library Board Meeting Agenda

Thursday, August 25th, 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. Approval of Bills
- VI. Library Financial Report
- VII. Long-Range Plan
- VIII. Building Project
- IX. Library Director Report
- IV. Old Business
 - a. Open Library Board positions
 - b. Credit/Debit Tie-in with City
 - c. ILS Project
- V. New Business
 - a. Close library on Wed., October 5th for Staff Training
 - b. Holiday Library Closings Approval
 - c. Review Library Board By-Laws
 - d. Review Trustee Application & Job Description
 - e. Free Card Replacement for September
 - f. Chapter 11 Trustee Manual Review
- VI. Agenda items for next meeting: Thursday, September 22nd , Meeting Room
 - a. County Survey Letter
 - b. Alcohol on Library Property
- VII. Adjourn