

## Hiawatha Public Library Board of Trustees Meeting

7:00 p.m.  
December 13, 2016  
Glenn Schminke Community Room  
Hiawatha Public Library

### Agenda:

#### Approval of:

- A. Call to Order-Roll Call
  
- B. Approval of Agenda
  
- C. Minutes of the last meeting
  
- D. Old Business
  1. Discussion of library fines/Feed to Read/Food for Fines
  
- E. New Business
  1. Introduction of Julie Jewell, Community Relations Coordinator
  2. Resolution hiring Julia Venzke as 20-hour Library Assistant
  3. Computer use policy
  4. Circulation policy
  5. Discussion/approval regarding FY18 budget request
  6. Discussion regarding Holds Service Delivery Service Chain
  
- F. Librarian's Report
  1. Monthly Report
  2. Bills
  3. Anticipated Expenditures
  4. Library News
  
- G. General Discussion
  
- H. President's Report
  
- I. Adjournment

**Next meeting is on Tuesday, January 10, 2017 at 7:00 p.m.**