

## Hiawatha Public Library Board of Trustees Meeting

7:00 p.m.  
June 13, 2017  
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. Referendum and advocacy
  2. Expansion/remodel update
  3. 2017 Wage resolution-revised
  
- E. New Business
  1. Discussion of upcoming accreditation process
  
- F. Librarian's Report
  1. Monthly Report
  2. Bills
  3. Anticipated Expenditures
  4. Library News
    - a. HACAP meal delivery-update
    - b. Summer reading
    - c. Outloud! Author Series
    - d. Circulating wi-fi hotspots
    - e. Database changes
  
- G. General Discussion
  
- H. President's Report
  
- I. Adjournment

**Next meeting:**

**Joint Council/Board meeting, Monday, June 19, 2017 at 5:00 at City Hall  
Next regular meeting Tuesday, July 11, 2017 at 7:00 p.m.**