

Hiawatha Public Library Board of Trustees Meeting

7:00 p.m.
May 9, 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

- E. New Business
 1. 2017 Wage resolution
 2. Annual Report
 3. Discussion of staff changes

- F. Librarian's Report
 1. Monthly Report
 2. Bills
 3. Anticipated Expenditures
 4. Library News
 1. Furniture
 2. HACAP meal delivery
 3. Summer reading
 4. Outloud! Author Series
 5. Circulating bike locks

- G. General Discussion

- H. President's Report

- I. Adjournment

Next meeting: Tuesday, June 13, 2017 at 7:00 p.m.