



Hiawatha Public Library
150 W. Willman St.
Hiawatha, IA 52233

Board Meeting Agenda
Hiawatha Public Library Board of Trustees

May 14, 2019
7:00 p.m.
Glenn Schminke Community Room
Hiawatha Public Library

Library Board President: Brenda Powers

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Consent Agenda
 - 1. Approval of bills
 - 2. Minutes: April 9, 2019
 - 3. Library Director's Report
 - 4. Monthly Report
- D. New business
 - 1. Consider resolution placing, plans and request for IT, COMMUNIACATION and DATA proposals, form of contract, and estimate of cost on file and directing the posting of the notice to bidders and the publication setting public hearing.
 - 2. Consider resolution placing project plans and request for audio visual package, form of contract and estimate of cost on file and direct the posting of the notice to bidders and the publication setting public hearing for the HIAWATHA PUBLIC LIBRARY RENOVATION AND EXPANISON PROJECT.
- E. Old Business
 - 1. Building project update
- F. General Discussion
- G. Trustee training
 - 1. Chapter 3, Trustee Handbook
 - 2. Brainfuse resource
- H. President's Report
- I. Adjournment

The next regularly scheduled board meeting is set for Tuesday, June 11, 2019 at 7:00 p.m. in the Glenn Schminke Community Room, Hiawatha Public Library.