



Kirkendall Public Library
BOARD OF TRUSTEES
Thursday, March 22, 2018 6:30 p.m.
Location: Kirkendall Public Library
AGENDA

Agenda Item	Discussion Points
I. Call to Order	
II. Approval of Minutes	A. February 15, 2018
III. Consent Agenda <i>Samuel Mitchel, Director</i>	A. Financials
IV. Policy/Procedure Review	
V. Director's Report <i>Samuel Mitchel</i>	
VI. Department Reports <i>Samuel Mitchel</i>	<ul style="list-style-type: none"> A. Circulation – Nicholas Janning B. Acquisitions – Evan Anderson C. Adult Programs – Justin Armbruster D. Y.A. Programs – Sherri Schlundt E. Children's Programs – Kelly Munter F. Technology – Nicholas Janning
VII. Old Business	<ul style="list-style-type: none"> A. New Library Update B. Foundation & Friends Organization C. Strategic Plan: Discuss upcoming meeting
VIII. New Business	<ul style="list-style-type: none"> A. Board development training. <ul style="list-style-type: none"> a. State Library of Iowa recommends average of three to five hours per year per trustee b. State Library of Iowa provides a list of training options c. Trustees need to put a priority on training and improving their knowledge of their library
Executive Session	Consider motion to go into Executive Session, pursuant to the provisions of Iowa Code Section 21.5, subparagraph (i), "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."
X. Adjourn	Next Meeting April 19, 2018