



Newton Public Library Board Meeting Agenda

Thursday, 25th, January 2017, 4:00 p.m.

Newton Public Library Conference Room
100 N. 3rd Ave. W.

Americans with Disabilities Act Compliance:

Is there anyone present that may require special assistance in being able to participate in this public meeting?

- I. Call to Order
- II. Agenda Approval
- III. Minutes Approval
- IV. Financial Report
- V. Approval of Bills
- VI. Library Director's Report
- VII. Newton Public Library Foundation Report
- VIII. Review Long-Range Plan
- IX. Old Business
 - a. Landscaping – Pollinator Garden
 - b. Library Renovations
- X. New Business
 - a. Chapters 18 & 19 Trustee Handbook
 - b. Art Sculptures
 - c. Approval to close December 26th 2018
 - d. Warnick & Reeves Contract Discussion & Approval
 - e. Library Air Conditioner Discussion
 - f. Library Hourly Traffic Totals
 - g. Hourly Staff Wages FY19 Budget Approval
 - h. Fiscal Year 2019 Budget Edits & Approval
- XI. Agenda Items for Next Meeting
- XII. Adjourn