



CITY OF LECLAIRE, IOWA

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LECLAIRE COMMUNITY LIBRARY LIBRARY BOARD OF TRUSTEES REGULAR MEETING *Tuesday, February 13, 2018*

"The Mission of the LeClaire Community Library is to enhance the intellectual, social, and cultural strength of our community."

AGENDA

A meeting of the Library Board of Trustees will be held at 7:00 P.M. on Tuesday, February 13, at the Le Claire Community Library, 323 Wisconsin Street, LeClaire Iowa.

CALL MEETING TO ORDER

ROLL CALL

CONSENT AGENDA

1. Preview agenda
2. Minutes from last regular meeting
3. Library Claims

LIBRARY DIRECTORS REPORT

1. Library Director's Report – general discussion & questions
2. Library Statistics – questions

OLD BUSINESS

1. Disaster preparedness
2. Teen/YA Space
3. Budget
4. Enrich Iowa surplus – '16-'17 and '17-'18

NEW BUSINESS

1. Carver Grant request
2. Possible amendment to proposed '18-'19 budget
3. Strategic Plan finalization

PUBLIC COMMENT

ADJOURNMENT

TRUSTEES

Nikki Allers (June 2020) - Secretary
Karen Nelson (June 2022) – Vice President
Mike Souhrada (June 2022)

Barb Arland-Fye (June 2020)
Kirstin Oppel (June 2018) - President
Amy Blair – Council Liason

Doug Elliott (June 2018)
Meredith Zeitlow (June 2020)

Just a reminder: Bits & Pieces, the City newsletter, is available in "hard-copy" form at both the LeClaire Community Library and at City Hall. If you would like a copy of Bits & Pieces mailed to your residence, please contact City Hall and request your name be added to the mailing list.