

ROCKFORD PUBLIC LIBRARY
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LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, December 5, 2018

5:15 PM ----- LIBRARY

- I. CALL TO ORDER/APPROVAL OF AGENDA
- II. APPROVAL OF NOVEMBER MINUTES
- III. FINANCIAL BUSINESS
 - A. December claims
 - Motion
 - Discussion
 - B. December Budget Balance Sheet including summary of First Citizens Bank Statements
- IV. OLD BUSINESS
 - A. None
- V. NEW BUSINESS
 - A. Review and re-affirm of Library Bill of Rights Policy including Freedom to Read and Freedom to View Statements
 - B. Review and re-affirm of Who may use the Library Policy including statement of Confidentiality
 - C. Acknowledgment of half hour of board Continuing Education about Freedom to Read and View Statements.
- VI. LIBRARIAN'S REPORT
- VII. OTHER BUSINESS
 - A. Report from the city council
 - B. Business of Board members
 - 1. Simpler Director Evaluation used by Nora Springs - how does the Board want to do the library director's six-month evaluation?
- IX. ADJOURNMENT ----- next meeting is Wednesday, January 7, 2019.

Please call (756-3725) or email Stacy (stynan@rockford.lib.ia.us) if you are unable to attend.