

**Fort Dodge Public Library
Board of Trustees
Meeting Agenda
Monday, July 22, 2024
Board Room
3:30 p.m.**

- I. Call to Order/Determination of Quorum
- II. Agenda Approval
- III. Approval of Minutes
- IV. Comments/Questions from the Public
- V. Bills & Financial Reports
- VI. Communications/Board Education
- VII. Committee Reports
 - a. Friends of the Library
- VIII. Director's Report
- IX. Old Business
 - a. GO Bond Monies – Concrete Projects Bids
- X. New Business
 - a. Library Assistant II Job Description
 - b. Financial Responsibilities Policy Revision (formerly Finance Policy)
 - c. Gifts and Donations Policy Revision
 - d. Interlibrary Loan Policy Revision
 - e. Study Room Use Policy Revision
- XI. Adjournment

Next Meeting: Monday, August 26, 2024 3:30 p.m.