

REVISED

**Fort Dodge Public Library  
Board of Trustees  
Meeting Agenda  
Tuesday, June 24, 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
- VIII. Director's Report
- IX. Old Business
- X. New Business
  - a. Election of Officers for FY23
  - b. Appointment of Liaisons to Other Boards (Friends/Foundation)
  - c. Animals in the Library Policy Revision
  - d. Community Postings Policy Revision (formerly Bulletin Board and Free Materials Distribution)
  - e. Programming Policy Revision
  - f. Tobacco/Nicotine Free Space Policy Revision
  - g. GO Bond Monies
- XI. Adjournment

Next Meeting: Monday, July 22, 2024 3:30 p.m.