

**Fort Dodge Public Library
Board of Trustees
Meeting Agenda
Monday, September 23, 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. Five-Year Plan Revision
- X. New Business
 - a. Programming Policy Revision
 - b. Confidentiality and Library User Records Policy Revision
 - c. Exam Proctoring Policy Revision
- XI. Adjournment

Next Meeting: Monday, October 28, 2024 3:30 p.m.