



LIBRARY BOARD OF TRUSTEES
TENTATIVE AGENDA
April 16, 2019
4:15 PM

Forest Avenue Library

1. Call to Order
2. Introductions
3. Minutes of March 19, 2019
4. Unfinished Business
 - A. Library Board Resolution Number 19-173 Accepting Completed Construction and Approving Final Payment of Forest Avenue Library Plaza Repairs, Minturn, Inc.
 - B. FY20 Working Operating Budget Review – Increase in salaries.
5. New Business
 - A. Agreement for Library Services to Rural Polk County
 - B. Contract for Library Market Project Proposal for design & development of new website and Amendment to original proposal.
 - C. Agreement for Library Services to Windsor Heights
6. Financial Report
 - A. Board Approval of Foundation gifts in the total amount of \$49,644.81:
 - \$ 12,200.00 – American Enterprise – Senior Center Grant
 - \$ 14,561.85 – AViD
 - \$ 795.19 – Adult Programming
 - \$ 113.39 – Adult Book Club & Children’s Programming
 - \$ 3,350.21 – MyDMPL Con Event
 - \$ 12,352.05 – Summer Reading
 - \$ 460.62 – Teen Programming
 - \$ 1,735.03 – Rohm Endowment
 - \$ 977.83 – Alley Endowment
 - \$ 1,623.34 – Sideman Endowment
 - \$ 364.87 – Lewis Endowment
 - B. Board Financial Reports
7. Director’s Report
8. Foundation Report
9. Adjourn

The next regular meeting will be at 4:15 p.m. on May 21, 2019 at CENTRAL LIBRARY.