

NOTICE OF PUBLIC MEETING

Governmental Body: Van Meter Public Library

Date of Meeting: February 23, 2015

Time/Place 6:30 American Legion

Our Mission: The mission of the Van Meter Public Library is to provide access to materials and services for recreational reading and informational needs of the public library customers.

1. Call to Order
2. Roll Call
3. Emergency additions and Approval of the agenda
4. Consent Agenda
 - a. Minutes
 - b. Claims
 - c. Stats
 - d. Finances
5. Discussion Items
 - a. Goals for Library Director
 - b. Volunteers background check and under 18 volunteers
 - c. Open Meeting Rules Discussion with Attorney
 - d. Committee Assignments
 - e. Rules for the Library (Community Center, Birthday Parties, Coffee Bar, Pop Corn)
6. Action Items
 - a. Review and Vote on Director's Job Description
 - b. Loitering Policy and Patron Behavior
 - c. Volunteer Rule Changes
 - d. Vote on Jolena's resigning
 - e. Broadband (Nancy)
 - f. Resolution acknowledging and approving the City Administrator's assignment of a Special Assistant to the Public Library.
 - g. Resolution to Temporarily Closing the Public Library.
7. Director's Report
8. Liaison's Report
9. Adjourn

