



GRINNELL LIBRARY BOARD REGULAR SESSION MEETING
WEDNESDAY, JULY 23, 2025, AT 5:15 PM
IN THE LIBRARY'S ALAN & JEAN JONES BOARD ROOM AND VIA
ZOOM

Join Zoom Meeting

<https://zoom.us/j/97381569601?pwd=OXgU8Jb0OhMMHvahsELECpymulC93p.1>

TENTATIVE AGENDA

1. Call to Order:

___Guenther ___Fenner ___Hammond ___Lindley ___McFee ___Pagliai
___Saunders Others present: ___Devig___Neal___Snow

2. Inquiries: Public Comment

Visitors may address the Council/Board at this time; however, comments will be limited to 2 minutes. As per Iowa's Open Meetings Law, Council/Board can only listen during public comments and cannot take any action on items that are not posted on the agenda. Council may take issues under advisement and if needed refer them to a department head, Mayor's committee, or add them to a future agenda.

3. Approve Agenda:

4. Approval of the Minutes:

A. Approve Minutes for the Regular Board Meeting, June 25, 2025, and the Annual Board Meeting, June 25, 2025.

5. Communications:

A. May GPCF fund report

6. Report of Director:

A. June Statistical Report

B. FY25 Statistics

C. Website/Calendar Update

D. Building & Grounds Update

E. Grant from the Historical Resource Development Program

F. Grinnell College Mini Grant

G. HBS Update

H. Shift Update

Any person with a disability who requires a modification or accommodation in order to participate in the meeting, or any person with limited English proficiency (LEP) who requires language assistance to communicate with the City Council during the meeting, should contact the City Clerk, (641) 236-2600 or adevig@grinnelliowa.gov, no fewer than two business days prior to the meeting to enable the City of Grinnell to make reasonable arrangements to assure accessibility or language assistance for the meeting.

7. Committee Reports:

- A. Building & Grounds
- B. Finance & Salary
- C. Personnel
- D. Long Range Planning
- E. Policy

8. Financial Report and Approve Bills Payable

- A. Bills payable in August 2025

9. Business:

- A. Proposal for the Camera System Update

- B. Support Friends of Drake Community Library

10. Contracts:

11. Trustee Continuing Education:

- A. Changes to Iowa Code Chapter 21
Required Training on Open Meetings & Records for New Board Members

12. Adjourn:

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