



GRINNELL LIBRARY BOARD REGULAR SESSION MEETING  
WEDNESDAY, AUGUST 27, 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

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**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 from the Regular Board Meeting, July 30, 2025.

**5. Communications:**

**6. Report of Director:**

- A. July Statistics
- B. Building & Grounds Report
- C. Website Launch Date
- D. Patron Accounts

**7. Committee Reports:**

- A. Building and Grounds
- Finance and Salary
- Personnel
- Long Range Planning
- Policy

**8. Financial Report and Approve Bills Payable**

*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](mailto: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.*

- A. Approve HBS Invoice  
Approve BTCats Invoice

- B. Bills Payable in September 2025

**9. Business:**

- A. Review Behavior Policy

**10. Contracts:**

- A. Renew CollectionHQ Subscription

**11. Trustee Continuing Education**

- A. Archive Report

**12. Adjourn:**

Next meeting is September 24, 2025