



GRINNELL LIBRARY BOARD REGULAR SESSION MEETING
WEDNESDAY, OCTOBER 22, 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 from the regular board meeting, September 24, 2025

5. Communications:

A. August and September GPCF Fund Statements

6. Report of Director:

A. August Statistical Report

B. New website launched

C. Dates for November and December meetings

7. Committee Reports:

A. Building and Grounds

B. Finance and Salary

C. Personnel

D. Long Range Planning

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.

E. Policy-Archival Policy

8. Financial Report and Approve Bills Payable

A. December Bills

9. Business:

A. Trent Arment from MCG to discuss video cameras

B. Consider action for video camera installation

C. Approve Archive Policy

10. Contracts:

11. Trustee Continuing Education:

A. Pagliai will present "From Planning to Impact: Strategic Planning Essentials for Library Boards"

12. Adjourn:

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