



GRINNELL LIBRARY BOARD REGULAR SESSION MEETING
THURSDAY, NOVEMBER 20, 2025, AT 5:00 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:

Approve Minutes from the regular board meeting, October 22, 2025

5. Communications:

A. FY25 Annual GPCF Fund Statements

6. Report of Director:

A. Endowment Guidance

B. October Statistics

C. Building & Grounds Report: Video cameras installed ; Explore handicap accessibility on the north side of the building

D. Annual Survey to State Library

7. Committee Reports:

A. Building & Grounds - Met with MCG

B. Finance and Salary

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.

**Please note that this agenda may be changed up to 24 hours before the meeting time, as provided by Section 21.4(2) Code of Iowa.*

C. Personnel

D. Long Range Planning

E. Policy—Security Camera Policy Review

8. Financial Report and Approve Bills Payable

A. December Bills — including contract payments to Woodman (\$1,211.11) and Arbon (\$1252.00)

9. Business:

A. Consider approval of Arbon repairs

B. Consider approval of Security Camera Policy

C. Consider approval of a community refrigerator

10. Contracts:

A. Consider approval of the yearly contract with SirsiDynix

11. Adjourn: