



**Dubuque County
Library District**

Notice of Meeting: Dubuque County Library District Board of Trustees
Date: Tuesday, December 19, 2023
Time: 5:30 pm
Location: Asbury Branch, 5290 Grand Meadow Dr, Asbury, IA 52002

AGENDA

Roll Call

Approval of Agenda

Correspondence

Public Comment

At this time, anyone may address the Board on matters of concern which are not on the agenda. Please state your name and home address. The Board is limited in their ability to respond to such concerns; Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda. Please limit your comments to three minutes.

Minutes: November 21, 2023 minutes

Financial Reports:

Accounts Payable
Account Balance

Director's Report

Report of Committees

Unfinished Business

New Business

Public Hearing – FY 2025 Budget Approval
FY2025 Budget
HR Committee Appointment
Director's Evaluation

Discussion

Adjournment

Next Meeting – Tuesday, January 16, 5:30 PM, Asbury Branch