

Notice of Meeting: Dubuque County Library District Board of Trustees

Date: Tuesday, January 23, 2024

Time: 5:30 pm

Location: Asbury Branch, 5290 Grand Meadow Dr, Asbury, IA 52002 – Conference Rm

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: December 19, 2023 minutes

Financial Reports:

Accounts Payable Account Balance

Director's Report

Report of Committees

Unfinished Business

New Business

Director's Job Description Conduct in the Library Policy

Discussion

Strategic Plan Update Library Statistics Q2 Community Engagement Report Q2

Adjournment

Next Meeting – Tuesday, February 20, 5:30 PM, Epworth Branch