

**Agenda**  
**Special Meeting of the**  
**Ames Public Library Board of Trustees**  
**Dale H. Ross Board Room – 515 Douglas Avenue**  
**March 12, 2019**

**Call to Order: 8:00 p.m.**

**New Business**

1. Library Director Selection - convene in closed session in accordance with the provisions of Sections 21.5(1)(i) and 21.9, Code of Iowa, for the discussion of strategy in matters relating to employment.
2. Reconvene in open session for consideration of action directing staff and the Board President in accordance with direction given during closed session.

**Adjournment**

**Next Regular Meeting: Thursday, March 28, 2019**  
**Dale H. Ross Board Room, Ames Public Library, 515 Douglas Avenue**  
**Ames Public Library: We Connect You to the World of Ideas**  
**Website: [www.amespubliclibrary.org](http://www.amespubliclibrary.org) | E-mail: [libraryboard@amespubliclibrary.org](mailto:libraryboard@amespubliclibrary.org)**