

**Ames Public Library Board of Trustees  
Agenda – July 20, 2017  
Dale H. Ross Board Room, 515 Douglas Avenue**

**Call to Order** 7:00 p.m.

**Consent Agenda** (Action Item)

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes.)

- 1) Motion approving minutes of the regular meeting of June 15, 2017
- 2) Motion approving payment of claims 6/1/17 – 6/30/17

**Public Forum**

Members of the public who wish to address the Board will be given the opportunity at this time. (Please complete a blue card and hand it to the recording secretary.)

**Financial Reports** – Budget & Finance Committee

- 3) Preliminary 2016/17 Year-end Reports (Discussion)

**Activity Reports**

- 4) Ames Public Library Friends Foundation (APLFF) – Acker, Butler
- 5) Art Committee – Acker, Barchman
- 6) Administrative Staff – Carey

**Board Education**

- 7) 2017 American Library Association Conference – Justin Armbruster, Julie Hanson

**Policy Review** (Discussion)

- 8) Expressions of Concern & Statement of Concern Form (Action next month)
- 9) Public Participation (Action next month)

**New Business** (Action Items)

- 10) Memorandum of Understanding with APLFF for 2017/18
- 11) August Regular Meeting Date and Time

**Trustee Comments**

**Adjournment**

**Next regular meeting: Thursday, August 17, 2017  
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)**

















































**Ames Public Library Circulation Statistics  
June 2017**

