

**Ames Public Library Board of Trustees
Agenda – September 21, 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) Resolution approving donations
- 2) Motion approving minutes of the regular meeting of July 20, 2017
- 3) Motion approving payment of claims
 - a) 7/1/17 – 7/31/17 fiscal year 2016/17 accruals
 - b) 7/1/17 – 7/31/17 fiscal year 2017/18
 - c) 8/1/17 – 8/31/17

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

- 4) 2016/17 Year-end Reports (Action Item)

Activity Reports

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

Board Education

- 7) Preliminary Findings of Small Talk Program – Dr. Constance Beecher

Policy Review

- 8) Expressions of Concern (Action Item)
- 9) Public Participation (Action Item)
- 10) Investment Policy (Discussion, Action next month)
- 11) Petition Policy (Discussion, Action next month))

New Business

- 12) October meeting date change (Action Item)

Trustee Comments

Adjournment

