

# **SIOUX CENTER PUBLIC LIBRARY**

Wednesday  
December 13, 2017  
4:30 p.m.

Meeting is at the Sioux Center Public Library  
102 S. Main Avenue  
Sioux Center, IA 51250

## **AGENDA**

1. Roll Call
2. Approval of the Agenda
3. Staff Visit (Ruth Mahaffy)
4. Approval of the Minutes for October.
5. Discussion of the Regular Bills and Financial Reports for August, September, and October (if available).
6. Budget.
7. Technology Plan.
8. Unattended Child Policy.
9. Conflict of Interest Policy.
10. 2018 Committees. (No change)
11. Officer Election. (stay same – everyone started new in 2017)
12. 2018 Board Meeting Dates.
13. Director's Report

a. Holiday Closings

14. Other

15. Motion to Adjourn

**If you cannot attend please call 722-2138 or reply via email.**

Next meeting: Wednesday, January 17 at 4:30pm