

SIOUX CENTER PUBLIC LIBRARY

Wednesday
December 10, 2014
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. Approval of the Minutes for November 12, 2014
4. Discussion of the Regular Bills and Financial Reports
5. Discussion of Unattended Children and Vulnerable Adult Policy –
Approve
6. Discussion of Conflict of Interest Policy - Approve
7. Discussion of Bylaws – not needing changes but making sure all looks
ok
8. Officer and Committee Elections and Appointments
9. Director's Report
Technology Plan
Other
7. Motion to Adjourn

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

Next meeting: Wednesday, January 14 at 4:30