

# SIoux CENTER PUBLIC LIBRARY

Wednesday  
February 17, 2016  
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 January 13, 2016
4. Discussion of the Regular Bills and Financial Reports for Dec. and Jan.
5. Review and Approve Strategic Plan
6. Vote on Officers – Vice-President
7. Review Addendum to Handbook – Personnel Policy
8. Director's Report
  - Google Drive Info/Demo
  - March 28 at 6 pm – Board/Staff Dinner @North Place
  - Update on Board Members
  - Other
7. Motion to Adjourn

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

Next meeting: Wednesday, March 23 at 4:30 pm (note change)