

City of West Liberty Public Library  
Notice and Call of Public Meeting  
West Liberty Public Library Board of Trustees  
**November 15th** at 7:00PM West Liberty Public Library  
Public Notice is hereby given

That the above-mentioned governmental body will meet at the date, time, and place above set out. The tentative agenda for said meeting is as follows:

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

**III. Public Discussion**

**IV. Financial Report**

**V. Director's Report**

**VI. Old Business**

- a. Rusty Brotherton paintings/Community Center (discussion)
- b. Joseph and Edward Ryan Memorial Trust grant for VR update
- c. City of West Liberty Employee Handbook amendments
  - i. Behavior Policy annual review with proposed amendments (action)
  - ii. Unattended Child Policy annual review with proposed amendments (action)
  - iii. Gaming Guidelines Policy annual review with proposed amendments (action)
- d. 2018/19 Budget proposal (action)
  - i. Restroom repairs
  - ii. RM Boggs proposal for repair
  - iii. Utilities
    - 1. CI3 HVAC
    - 2. Water softener
  - iv. Front sidewalk repairs
  - v. South-side leeway estimates
  - vi. Lighting
    - 1. Interior light upgrades
    - 2. Exterior flag pole lighting
    - 3. Exterior parking lot lights
  - vii. Minor building maintenance
  - viii. Staff salaries
- e. Building and maintenance plan 2018 (discussion)
  - i. Emergency Management Guide annual review with proposed amendments (action)
  - ii. Carpet cleaning
  - iii. Painting

**VII. New Business**

- a. General Preventative Maintenance on Roof (action)
- b. Board Member Terms

**VIII. Adjourn Meeting**

**IX. Next Meeting Date:**