

City of West Liberty Public Library
Notice and Call of Public Meeting
West Liberty Public Library Board of Trustees **October
18th** 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. Exception to policy 2017 Holiday Open House (action)
- b. Rusty Brotherton paintings/Community Center (discussion)
- c. City of West Liberty Employee Handbook amendments
 - i. Permission to Archive Personal Interviews annual review (action)
 - ii. Behavior Policy annual review with proposed amendments (action)
 - iii. Unattended Child Policy annual review with proposed amendments (action)
 - iv. Gaming Guidelines Policy annual review with proposed amendments (action)
- d. 2018/19 Budget proposal (discussion)
 - i. RM Boggs proposal for repair
- e. RM Boggs revised bill (action)
- f. Building and maintenance plan 2018 (discussion)
 - i. Emergency Management Guide annual review with proposed amendments (action)

VII. New Business

- a. TEI Landmark Audio contract renewal with amendments (action)
- b. Tyco Simplex Grinnell contract renewal (action)

VIII. Adjourn Meeting