

**Agenda**  
**Special Meeting of the**  
**Ames Public Library Board of Trustees**  
**Dale H. Ross Board Room – 515 Douglas Avenue**  
**November 19, 2018**

**Call to Order:** 4:00 p.m.

**Appointment of Library Director**

1. Motion to enter into closed session in accordance with Section 21.9, *Code of Iowa*, for discussion of conditions of employment. (Action Item)
2. Resolution approving appointment of a Library Director (Action Item)

**Adjournment**

Next Regular Meeting: Thursday, December 20, 2018  
Dale H. Ross Board Room, Ames Public Library, 515 Douglas Avenue  
Ames Public Library: We Connect You to the World of Ideas  
Website: [www.amespubliclibrary.org](http://www.amespubliclibrary.org) | E-mail: libraryboard@amespubliclibrary.org

## **Library Director Appointment**

**BOARD OF TRUSTEES  
AMES PUBLIC LIBRARY  
NOVEMBER 19, 2018**

Be it resolved that the Board of Trustees, Ames Public Library, approves the appointment of \_\_\_\_\_ to the position of Library Director under the terms of the signed agreement

\_\_\_\_\_  
Charles Glatz, President

\_\_\_\_\_  
Sarah Barchman, Secretary