

Ames Public Library Board of Trustees
Agenda – August 17, 2023
Dale H. Ross Board Room, 515 Douglas Avenue

Call to Order 7:00 p.m.

Consent Agenda (Action Item)

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes.)

- 1) Motion approving minutes of the regular meeting July 20, 2023
- 2) Motion approving payment of claims 7/1/23 – 7/31/23

Public Forum

Members of the public who wish to address the Board will be given the opportunity at this time. (Please complete a blue card and hand it to the recording secretary prior to the Call to Order.)

Activity Reports

- 3) Administration – Schofer
- 4) APLFF – Gibson/Myers

Board Education

- 5) Materials Selection – Ziegler/Olson

Policy Review

- 6) Conduct in the Library (Action)
- 7) Library Security Cameras (Action)
- 8) Meeting Rooms and Study Rooms (Discussion)

Trustee Comments

Adjournment

Next regular meeting: Thursday, August 17, 2023
Ames Public Library: We Connect You to the World of Ideas

Website: www.amespubliclibrary.org | E-mail: libraryboard@amespubliclibrary.org

Please note that this Agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4(2), Code of Iowa.

