

**Ames Public Library Board of Trustees  
Agenda – October 23, 2017  
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) Resolution approving donations
- 2) Motion approving minutes of the regular meeting of September 21, 2017
- 3) Motion approving payment of claims 8/1/17 – 8/31/17

**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.)

**Financial Reports**

- 4) First Quarter Reports - Fiscal Year 2017/18 – Briese

**Activity Reports**

- 5) Ames Public Library Friends Foundation (APLFF) – Acker, Butler
- 6) Director Evaluation Committee – Glatz, Marshall, Rohret
- 7) Administrative Staff – Carey

**Board Education**

- 8) Summer Youth Activities – Jerri Heid

**Policy Review**

- 9) Expressions of Concern Policy/Statement of Concern Form (Action Item)
- 10) Investment Policy (Action Item)
- 11) Petition Policy (Action Item)
- 12) Director's General Job Duties (Discussion, action next month)

**Trustee Comments**

**Adjournment**

**Next regular meeting: Thursday, November 16, 2017  
Ames Public Library: We Connect You to the World of Ideas  
Website: [www.amespubliclibrary.org](http://www.amespubliclibrary.org) | E-mail: [libraryboard@amespubliclibrary.org](mailto:libraryboard@amespubliclibrary.org)**