

**Ames Public Library Board of Trustees  
Agenda – November 16, 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) Motion approving minutes of the regular meeting of October 23, 2017
- 2) Motion approving payment of claims 10/1/17 – 10/31/17

**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.)

**Activity Reports**

- 3) Ames Public Library Friends Foundation (APLFF) – Butler
- 4) Administrative Staff – Carey

**Board Education**

- 5) Assisting Customers in Being Successful and Responsible Library Users – Briseño

**Policy Review**

- 6) Circulation and Customer Accounts Policy (Discussion)

**New Business** (Discussion/Action)

- 7) Budget Update
- 8) LED Lighting Proposal
- 9) APLFF Legacy Campaign
- 10) APLFF Support Allocation

**Trustee Comments**

**Adjournment**

Next regular meeting: Thursday, December 21, 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)