

Agenda  
North Sioux City Community Library Board Meeting  
February 5, 2019

- ❖ Call to Order
  
- ❖ Roll Call
  
- ❖ Approval of previous minutes
  - October 16, 2018
  
- ❖ Library Director Report
  - Programming for 2019
  - Budget for January
  - Current Art Display
    - Auction on February 15<sup>th</sup> (Friday)
  - Repairs/Projects around the Library
    - Heaving of Cement
    - Shelving
    - Computers
  - Volunteers
  - ALICE Training (week of March 11)
  - Friends update: Early literacy additions, display case, Book Sale total: 739.65
  
- ❖ Old Business
  - Maker Space: new roll out date
  - Life Skills Classes
  
- ❖ New Business:
  - Inventory time again
  - Annual Report open, due in March
  - Getting ready for summer reading
    - A Universe of Stories (looking for programming)
    - Will need Summer Help Staff Person
  
- ❖ Set Next Meeting
  
- ❖ Adjourn