Hiawatha Public Library Board of Trustees Meeting

7:00 p.m. August 9 2016 Glenn Schminke Community Room Hiawatha Public Library

Agenda:

Approval of:

- A. Call to Order-Roll Call
- B. Approval of Agenda
- C. Minutes of the last meeting
- D. Old Business
 - 1. Update on office remodel
 - 2. Update on summer reading
- E. New Business
 - 1. Discussion regarding recent staff changes
 - 2. Discussion/resolution regarding employee promotion to Adult Services Librarian
 - 3. Discussion/resolution promoting 20 hour library assistant to 30 hour library assistant position
 - 4. Resolution regarding step and grade salary increases for library staff
 - 5. Resolution hiring Jessica Grawe as library page.
- F. Librarian's Report
 - 1. Monthly Report
 - 2. Bills
 - 3. Anticipated Expenditures
 - 4. Library News
- G. General Discussion
- H. President's Report
- I. Adjournment

Next meeting is on Tuesday, September 13, 2016 at 7:00 p.m.