## Hiawatha Public Library Board of Trustees Meeting

7:00 p.m. July 12, 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. Summer reading progress update
  - 2. Greater Cedar Rapids Community Foundation discussion
- E. New Business
  - 1. Election of Officers
  - 2. Discussion of procedure for director's evaluation
- 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, August 9, 2016 at 7:00 p.m.