

BOARD OF TRUSTEES
WORK SESSION
AUGUST 29, 2022 at 4:00 P.M.
AGENDA

ROLL CALL:

DISCUSSION RE 217 S. SECOND STREET

ADJOURNMENT:

Please call 828-0585 or email knoxlib@knoxville.lib.ia.us if you are unable to attend this meeting. The next regular Board Meeting will be held Tues. Sept. 20, 2022 at 4:00 P.M. at the library.

BOARD OF TRUSTEES
SEPTEMBER 20, 2022 at 4:00 P.M.
AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF AUGUST 16, 2022 (as mailed):

APPROVAL OF THE MINUTES OF WORK SESSION AUGUST 29, 2022 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE & EXPENSE REPORT FOR AUGUST FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR AUGUST FOR ACCEPTANCE:

EXPENSES FOR SEPTEMBER FOR APPROVAL:

UNFINISHED BUSINESS:

NEW BUSINESS:

- First draft of pandemic policy
- First draft of an emergency closing policy
- Draft of 28E agreement (Marion County Libraries)

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email knoxlib@knoxville.lib.ia.us if you are unable to attend this meeting. The next regular Board Meeting will be held Tues. October 18, 2022 at 4:00 P.M. at the library.