

Riceville Public Library
Regular Monthly Board Meeting #9
March 14, 2024 @ 6:30pm
307 Woodland Ave

- I. Call to order
- II. Approval of agenda
- III. Minutes of last meeting
- IV. Public comments
- V. Approval of last month's bills
- VI. Correspondence
- VII. Reports
 - A. Director's report
 - B. Statistics
- VIII. Unfinished business
 - A. Report on Meeting Room improvements (HCCF grant)
 - B. Consider Exterior lights quote
- IX. New business:
 - A. Consider Mitchell County funding agreement
 - B. Mayor: City Personnel Handbook; Exempt vs Non-exempt
 - C. Approve C.E. at POP YS Conference for Director (Ames, April 8-9)
 - D. Consider new committee appointments
 - E. Accreditation: review new standards requirements. Renewal FEB 25
 - F. Review Strategic Plan
 - G. Policy Review:
 - 1. Review & adopt Hot Spot policy
 - 2. Review Personnel policy* including job descriptions
 - 3. Meeting Rooms policies
 - H. Board Training: How public libraries are governed and funded
 - I. HCLA meeting April 2, 2024 6:30 pm in Riceville
- X. Board Concerns
- XI. Agenda items for next meeting, April 11, 2024 6:30 pm
- XII. Adjourn