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529 Pierce Street ♦ Sioux City, IA 51101-1203 ♦ 712.255.2933 ♦ [www.siouxcitylibrary.org](http://www.siouxcitylibrary.org)

**Notice of Meeting  
Board of Trustees  
The Wilbur Aalfs Library  
Library Conference Room  
Wednesday, August 17, 2016  
3:30 p.m.  
Agenda**

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve the Minutes – June 15, 2016 [Action Item]
5. Director’s Report
6. Financial Reports
  - A. Expenditures: Approve Claims [Action Item]
  - B. 2016-2017 Monthly Budget Summary with adjustments [Action Item]
  - C. New Purchase [Action Item]
7. Unfinished Business
8. New Business
  - A. Morningside Branch Library Building Assessment Report
  - B. Capital Improvement Program Budget
  - C. Agreement with Woodbury County Communications Commission for Information Technology [Action Item]
  - D. Personnel Complement for fiscal year 2016-2017 [Action Item]
  - E. Surplus Equipment to City Auction/Recycling [Action Item]
  - F. Annual Reports for Fiscal Year 2015-2016
  - G. Election of Board Officers [Action Item]
9. Trustee Concerns
10. Next Meetings:
  - A. Wednesday September 21, 2016, 3:30 p.m.
  - B. Wednesday September 28, 2016, noon, Joint meeting with City Council
  - C. Wednesday October 19, 2016, 3:30 p.m.
11. Adjournment

**ADA NOTICE**

*The City of Sioux City does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services, or activities. Individuals who need auxiliary aids for effective communication in programs and services of the City of Sioux City are invited to make their needs and preferences known to the ADA Compliance Officer, City Hall, 405 - 6th Street, Room 204, 712-279-6259. This notice is provided as required by Title II of the Americans with Disabilities Act of 1990.*