



529 Pierce Street ♦ Sioux City, IA 51101-1203 ♦ 712.255.2933 ♦ www.siouxcitylibrary.org

**Notice of Meeting
Board of Trustees
The Wilbur Aalfs Library
Library Conference Room
September 21, 2016
3:30 p.m.
Agenda**

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve the Minutes – August 17, 2016 [Action Item]
5. Director’s Report
6. Financial Reports
 - A. Expenditures: Approve Claims [Action Item]
 - B. 2016-2017 Monthly Budget Summary
7. Unfinished Business
 - A. Strategic Plan [Action Item]
 - B. Morningside Branch Library Facility Condition Assessment
8. New Business
 - A. Foundation Endowment Budget [Action Item]
 - B. Circulation Policy [Action Item]
 - C. Joint Meeting with Council Agenda
9. Trustee Concerns
10. Next Meetings:
 - A. Wednesday September 28, 2016, noon, Joint meeting with City Council
 - B. Wednesday October 19, 2016, 3:30 p.m.
 - C. Wednesday November 16, 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.