



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
October 19, 2016**

3:30 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve the Minutes – September 21, 2016 [Action Item]
5. Director’s Report
6. Financial Reports
 - A. Expenditures: Approve Claims [Action Item]
 - B. 2016-2017 Monthly Budget Summary
 - C. Restricted Funds Quarterly Summary and Report
7. Unfinished Business
 - A. Morningside Branch Library Facility Condition Assessment
8. New Business
 - A. Fiscal Year 2017-2018 Budget Planning
 - B. Early Literacy Initiatives
9. Trustee Concerns
10. Next Meetings:
 - A. Wednesday November 16, 2016, 3:30 p.m.
 - B. Wednesday December 21, 2016, 3:30 p.m.
 - C. Wednesday January 18, 2017, 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.