



Asbury Branch 5290 Grand Meadow Dr. Asbury, Iowa 52002

The monthly meeting of the Dubuque County Library District Board of Trustees will be held on Tuesday, May 17, 2022 at 5:30 pm, at the Holy Cross Branch, 895 Main Street, Holy Cross, IA 52053.

AGENDA

Roll Call

Approval of Agenda

Correspondence

Public Comment

At this time, anyone may address the Board on matters of concern which are not on the agenda. Please state your name and home address. The Board is limited in their ability to respond to such concerns; Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda. Please limit your comments to three minutes.

Minutes: April 19, 2022 minutes

Summer Reading Program Preview

Financial Reports:

Accounts Payable
Account Balance

Director's Report

Report of Committees

JLAC
Library Agency
Nominating

Unfinished Business:

Farley Branch update

New Business:

Approval of Temporary Location- Farley
Establish Ad Hoc Farley Committee
Election of Officers FY23
JLAC Reimbursement Agreement
Approval of Union Contract July 1, 2022 – June 30, 2024
Trustee Absence Excusal

Adjournment

Next Meeting – Tuesday, June 21, 5:30 PM, Asbury Branch Library