



# Dubuque County Library District

Notice of Meeting: Dubuque County Library District Board of Trustees  
Date: Tuesday, January 23, 2024  
Time: 5:30 pm  
Location: Asbury Branch, 5290 Grand Meadow Dr, Asbury, IA 52002 – Conference Rm

## 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:** December 19, 2023 minutes

### Financial Reports:

Accounts Payable  
Account Balance

### Director's Report

### Report of Committees

### Unfinished Business

### New Business

Director's Job Description  
Conduct in the Library Policy

### Discussion

Strategic Plan Update  
Library Statistics Q2  
Community Engagement Report Q2

### Adjournment

**Next Meeting – Tuesday, February 20, 5:30 PM, Epworth Branch**