



Notice of Meeting: Dubuque County Library District Board of Trustees
Date: Tuesday, December 17, 2024 **Time:** 5:30 pm
Location: Asbury Branch, 5290 Grand Meadow Dr., Asbury, IA 52002
Virtual Attendance: Zoom:
<https://us06web.zoom.us/j/85103262123?pwd=mSPSbqAfG3hJoOiHgoqzxDlpLRCTtS.1>
Meeting ID: 851 0326 2123
Passcode: 133014

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: November 19, 2024

Financial Reports:

Accounts Payable
Account Balance

Director's Report

Report of Committees

- Farley
HR Committee
- Director job description
 - Bradbury Miller updated timeline for recruitment
 - Assistant Director position
 - Organizational duties

Unfinished Business

New Business

Public Hearing – FY 26 Budget
FY26 Budget Approval

Discussion

Adjournment

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