

Orange City Public Library

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Governmental Body: Library Board of the Orange City Public Library

Date of Meeting: June 24, 2025 Time of Meeting: 5:00 p.m.

Place of Meeting: Orange City Public Library / TEAMS Meeting online

Public Notice is hereby given that the above-mentioned governmental body will meet at the date, time, and place set out above. The agenda for said meeting is as follows:

- 1. Meeting called to order
- 2. Approval of agenda

Motion to Approve

3. Approval of minutes

Motion to Approve

4. Treasurer's report

Approval of monthly bills - Motion to Approve

5. Director's report & statistics

Motion to Approve statistical report Motion to Approve director's report

- 6. Committee reports
 - a. Executive/Personnel Committee
 - i. None
 - b. Finance Committee
 - i. None
 - c. Policy Committee
 - i. Library Service Policy
 - d. Property/History Committee
 - i. None
- 7. Unfinished Business
 - a. Open board member position
- 8. New Business
 - a. HVAC System
 - b. Strategic Plan Outline
 - c. Axis Building Proposal
- 9. Announcements
- 10. Comments from Board Members
- 11. Adjournment

Motion to Approve

Next board meeting: July 22, 2025

This notice is given at the direction of the President of the Board pursuant to Chapter 28A, Code of Iowa and the local rules of said governmental body.