

Orange City Public Library

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Governmental Body: Library Board of the Orange City Public Library

Date of Meeting: September 23, 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. Strategic Plan
 - b. Finance Committee
 - i. None
 - c. Policy Committee
 - i. Updated Internet & Computer Use Policy
 - ii. Code of Conduct Policy Review
 - d. Property/History Committee
 - i. None
- 7. Unfinished Business
 - a. None
- 8. New Business
 - a. Board Training
 - a. IPIB New Board Member Training
 - b. Teams files, shifts, virtual meetings
 - b. Committee Changes
- 9. Announcements
- 10. Comments from Board Members
- 11. Adjournment

Motion to Approve

Next board meeting: October 28, 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.