

**AGENDA**  
**Library Board of Trustees**  
**February 28, 2018 – 7:00 PM – Roy R. Estle Memorial Library**

- 1. New Business**
  - Item 2018.3 – Meeting with Convergent Nonprofit Solutions  
Old
  - Item 2018.2 – Fundraising Steps for New Library
- 2. Approve minutes from previous meeting**
- 3. Patron comments**
- 4. Library Director report**
  - a. Upcoming events
  - b. Timesheets
  - c. Employee status
  - d. Meetings/classes
- 5. Financial**
  - a. Prior month's expenses
  - b. Current FY Budget
  - c. Memorials
- 6. City Council Liaison report**
- 7. Dallas Center Library Committee Update**
- 8. Board of Trustees report**
- 9. Announcements**
- 10. Review of actions from meeting**
- 11. Adjourn**

You are hereby notified that the Board of Trustees of the Roy R. Estle Memorial Library will meet at 7:00 PM on the 28th day of February 2018, at the library, 1308 Walnut St., Dallas Center, Iowa.

Roy R. Estle Memorial Library  
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