Library Board of Trustees Meeting

Location: Hiawatha City Hall (Multi-Purpose Room, lower level)

Date: February 8, 2017

Call to Order: 5:30 pm

A. Call to Order – Roll Call Present: Matt Dunbar, Anna Ronnebaum, Janet Libe, Jerry Mohwinkle, Brenda Powers and Karlene Nesslage. Also present: Jeaneal Weeks-HPL Director, Julie Jewell – HPL Community Relations Coordinator

B. Approval of Agenda

Agenda was approved

C. New Business –

1. Hiawatha Public Library Build Expansion:

   a. Presentation: Jeaneal and Julie presented information about the project, the history, and the plan forward
   b. Discussion/Possible Action: Following discussion the City Council approved moving forward with the project.

D. Adjournment –

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Brenda Powers, President

ATTEST:

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Karlene Nesslage, Secretary