



**DUBUQUE COUNTY  
LIBRARY DISTRICT  
Asbury Branch  
5290 Grand Meadow Dr.  
Asbury, Iowa 52002**

The monthly meeting of the Dubuque County Library District Board of Trustees will be held on Tuesday, August 17, 2021 at 5:30 PM at the Holy Cross Branch Library, 890 Main St., Holy Cross, Iowa

### **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 raise your hand on Zoom, 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 – July 20, 2021 minutes**

#### **Financial Reports:**

Accounts Payable  
Account Balance

#### **Director's Report**

#### **New Business:**

Finalize appointment of Amanda Vazquez as Library Director  
Review of Privacy/Confidentiality Policy  
Board meeting schedule, FY22

#### **Unfinished Business:**

Farley Branch update  
Complete Board committee assignments (HR, Finance, Nominating, Agency, Peosta JLAC)

#### **Adjournment**

Next Meeting – Tuesday, September 21, location TBD