



# Decorah Public Library

Stimulate Imagination • Satisfy Curiosity • Create an Engaging Space

## **Board of Trustees Meeting Agenda Monday February 10, 2020 at 4:00 p.m. Library Classroom Space, Lower Level**

1. Call to Order
2. Agenda Approval
3. Minutes Approval
4. Claims Approval
5. Public Comment: Decorah Mayor Lorraine Borowski
6. Director's Report
  - a. Staffing
  - b. Building
  - c. Budget
  - d. Statistics
  - e. Miscellaneous
7. Friends of Decorah Public Library Report: Cynthia Peterson
8. Unfinished Business
9. New Business
  - a. Board succession planning discussion
  - b. Review annual report prepared for County Supervisors Jan 2020
  - c. Continuing education: upcoming webinar options
10. Upcoming Meetings: Mon Mar 9, Mon Apr 13, Mon May 11
11. Adjourn

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The Decorah Public Library is an all-encompassing resource center providing materials and programs for the leisure, entertainment and the life-long learning of the citizens of Decorah and the Winneshiek County area. The library capitalizes on opportunities to develop and provide innovative services to the public.