



Decorah Public Library

Stimulate Imagination • Satisfy Curiosity • Create an Engaging Space

Board of Trustees Meeting Agenda Monday March 9, 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. Director's Report
 - a. Staffing
 - b. Building
 - c. Budget
 - d. Statistics
 - e. Miscellaneous
6. Friends of Decorah Public Library Report: Cynthia Peterson
7. Unfinished Business
 - a. Board succession planning: submit suggestions to Beckendorf by 3/13
8. New Business
 - a. Continuing education: TechSoup article & State Library of Iowa "The Boardroom 2018: Creating a Culture of Learning" (self-paced webinar)
10. Upcoming Meetings: Mon Apr 13, Mon May 11, Mon June 8
11. Adjourn

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.