



# Decorah Public Library

Stimulate Imagination • Satisfy Curiosity • Create an Engaging Space

## **Board of Trustees Meeting Agenda**

**Monday June 14, 2021 at 4:00 p.m. (@ CITY HALL COUNCIL CHAMBERS)**

Electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of Board members and the public.

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Decorah Public Library will remain closed to the public for the March 8, 2020 Library Board meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Board meeting by doing the following:

### **Special Instructions for participation:**

- The meeting can be joined virtually by computer or smartphone  
<https://us02web.zoom.us/j/82510676747>
- If you would like to call in via telephone for audio only please use either of the following numbers: (312)626-6799 or (646)558-8656. When prompted the meeting ID is 825 1067 6747

1. Call to Order
2. Participation Instructions
3. Agenda Approval
4. Minutes Approval
5. Staff Report- Children's & Young Adult Librarian Rachael Button
6. Claims Approval
7. Public Comment (2 min. per person)
8. Director's Report
9. Friends of Decorah Public Library Report: Cynthia Peterson
10. Unfinished Business
  - a. Discuss chp.9-10 of the new State Library of Iowa Board of Trustees Handbook
11. New Business
  - a. Consider the purchase of a new door counter system– Zach Row-Heyveld
  - b. Consider the purchase of Savannah software – Zach Row-Heyveld
  - c. Consider the purchase of A/V equipment for public meeting room (dependent on grant award)- Zach Row-Heyveld
  - d. Consider meeting location (hybrid or fully in person) for future meetings
12. Upcoming Meetings: Mon Jul 12, Mon Aug 9, Mon Sept 13
13. 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.