



Decorah Public Library

Stimulate Imagination • Satisfy Curiosity • Create an Engaging Space

Board of Trustees Meeting Agenda

Monday August 9, 2021 at 4:00 p.m.

(Hybrid- on ZOOM and at the Library Public Meeting Room on the lower level)

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. Claims Approval
6. Public Comment (2 min. per person)
7. Director's Report
8. Friends of Decorah Public Library Report: Cynthia Peterson
9. Unfinished Business
 - a. Discuss chp. 14- 16 of the new State Library of Iowa Board of Trustees Handbook
 - b. Consider meeting format (hybrid or fully in person) for future meetings
10. New Business
 - a. Policy Review: Board of Trustees Bylaws
11. Upcoming Meetings: Mon Sept 13, Mon Oct 11, Mon Nov 8
12. 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.