



Decorah Public Library

Stimulate Imagination • Satisfy Curiosity • Create an Engaging Space

Board of Trustees Meeting Agenda

Monday September 13, 2021 at 4:00 p.m.

(Hybrid- on ZOOM and at the Library Public Meeting Room on the lower level- the use of face coverings for all in-person attendees is requested and encouraged.)

Special Instructions for participation:

- The meeting can be joined virtually by computer or smartphone
<https://us02web.zoom.us/j/86777032991?pwd=aWFUTDRzK29OcXR2UOZRWFYn1ByUT09>
- **PASSCODE:** 147913
- 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 867 7703 2991

1. Call to Order
2. Participation Instructions
3. Agenda Approval
4. Minutes Approval
5. Claims Approval
6. Introduction to Circulation Manager Tricia Crary (Zach Row-Heyveld)
7. Update on summer programming/ upcoming fall program plans (Rachael Button)
8. Public Comment (2 min. per person)
9. Friends of Decorah Public Library Report: Cynthia Peterson
10. Unfinished Business
10. New Business
 - a. Historic Preservation Commission- Mark Muggli- National Register designation
 - b. Consider updated Library Services Policy
 - c. Consider updated Acquisitions Policy
11. Upcoming Meetings: Mon Oct 11, Mon Nov 8, Mon Dec 13
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.