



**DECORAH  
PUBLIC  
LIBRARY**

202 Winnebago Street  
Decorah, Iowa 52101

563.382.3717

decorahlibrary.org

## Board of Trustees Meeting Agenda

Monday December 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=aWFUTDRzK29OcXR2U0ZRWFYRNlByUT09>
- **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. Public Comment (2 min. per person)
7. Director's Report
8. Friends of Decorah Public Library Report: Cynthia Peterson
9. Unfinished Business
10. New Business
  - a. Consider purchase of entry rugs
  - b. Consider revised Rules of Conduct Policy
  - c. Consider revised Safe Child Policy
  - d. Consider revised Security Camera Policy
  - e. Consider revised Sex Offender Policy
  - f. Consider Purchasing Policy
  - g. Discuss strategic plan draft
11. Upcoming Meetings: Mon Jan 10, Mon Feb 14, Mon Mar 14
12. Adjourn