



**DECORAH
PUBLIC
LIBRARY**

202 Winnebago Street
Decorah, Iowa 52101

563.382.3717

decorahlibrary.org

**Board of Trustees Meeting Agenda
Monday January 10, 2022 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=aWFUTDRzK29OcXR2U0ZRWFYRN1ByUT09>
- **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
 - a. Consider Board Bylaws' hybrid meeting guidelines
10. New Business
 - a. Consider eliminating late fees
 - b. Consider Friends of DPL MOU
 - c. Discuss strategic plan draft
 - d. Review annual report
11. Upcoming Meetings: Feb 14, Mar 14, Apr 11
12. Adjourn