



**DECORAH
PUBLIC
LIBRARY**

202 Winnebago Street
Decorah, Iowa 52101

563.382.3717

decorahlibrary.org

**Board of Trustees Meeting Agenda
Monday February 14, 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 Strategic Plan FY23-25
10. New Business
 - a. Consider Personnel Policy update
 - b. Review ADA Checklist for Existing Facilities
 - c. Consider purchase of 3 vertical filing cabinets
11. Upcoming Meetings: Mar 14, Apr 11, May 9
12. Adjourn