



**DECORAH  
PUBLIC  
LIBRARY**

202 Winnebago Street  
Decorah, Iowa 52101

563.382.3717

decorahlibrary.org

## Board of Trustees Meeting Agenda

Monday March 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
10. New Business
  - a. Discuss Board member recruitment
  - b. Consider purchase of air conditioning units specific to server rooms
  - c. Review DPL organizational chart
  - d. Review Director evaluation categories part I: Administration, Budget, Personnel, Collection
11. Upcoming Meetings: Apr 11, May 9, Jun 13
12. Adjourn