



**DECORAH
PUBLIC
LIBRARY**

202 Winnebago Street
Decorah, Iowa 52101

563.382.3717

decorahlibrary.org

**Board of Trustees Meeting Agenda
Monday June 13, 2022 at 4:00 p.m.**

(Hybrid- on ZOOM and at the Library Public Meeting Room on the lower level.)

Special Instructions for participation:

- The meeting can be joined virtually by computer or smartphone
<https://us02web.zoom.us/j/86777032991?pwd=aWFUTDRzK29OcXR2U0ZRWFRYN1ByUT09>
- **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. Review status of "Postal Room" items
 - b. Review process for new Board member appointments
 - c. Thank you to outgoing board members
 - d. Consider re-sealing covered parking area
 - e. Consider job description and job title updates, with correlating pay adjustment, for Administrative Coordinator position
11. Upcoming Meetings: Jul 11, Aug 8, September 12
12. Adjourn