

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet virtually on Tuesday April 13, 2021 at 5:30 p.m. via Go to Meeting. This meeting and all meetings of this Board are open to the public. Information on how to join the meeting is below. Proper notice has been posted in public areas and local media has been notified in accordance with State Statutes 19.84(1).

Sturm Memorial Library Board of Trustees
Tue, Apr 13, 2021 5:30 PM - 6:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/826979661>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,826979661#>

United States: +1 (571) 317-3116
- One-touch: <tel:+15713173116,,826979661#>

Access Code: 826-979-661

Agenda

- I. Call to Order
- II. Roll/Introduction of Visitors
- III. Elections of Officers
- IV. Committee Appointments
- V. Approval of Agenda
- VI. Approval of Minutes from Previous Meeting
- VII. Approval of Library Bills/Distribution of Monthly Budget Report
- VIII. Library Director's Report (Previously Submitted)

- IX. Committee Reports
 - A. Building Committee
 - 1. Schedule Building & Grounds Review/Meeting
 - 2. Memorial Garden
 - 3. General Maintenance Updates
 - B. Finance & Personnel
 - 1. Library Salaries
 - 2. Communication with City re: Personnel Policy
 - 3. South Central Library System Foundation Investments
 - C. Policy Committee
 - 1. By-Laws Review
 - 2. Programming & Meeting Room Policy Update

- X. Communications

- XI. Old Business
 - A. Follow Up on Parking Lot/WiFi Use
 - B. Information Packet to City Officials

- XII. New Business
 - A. Summer Programming

- XIII. Next Meeting Date

- XIV. Adjournment