

## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will meet in person, with a virtual option on Zoom, on Tuesday April 12, 2022, at 5:30 p.m. in the Library's meeting room. This meeting and all meetings of this Board are open to the public. Information on how to join the meeting virtually is below. Proper notice has been posted in public areas and local media has been notified in accordance with State Statutes 19.84(1).

Topic: Sturm Memorial Library Board of Trustees Meeting  
Time: Apr 12, 2022, 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87934487305?pwd=ZSt5bTRCN2NDSkxpVTJpZFExMkxFdz09>

Meeting ID: 879 3448 7305  
Passcode: 299143

One tap mobile

+16465588656,,87934487305#,,,,\*299143# US (New York)  
+13017158592,,87934487305#,,,,\*299143# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/u/kzMtjFs7M>

## **Agenda**

- I. Call to Order
- II. Roll/Introduction of Visitors

- III. Election of Officers
- IV. President Appointment of Committee Members
- V. Approval of Agenda
- VI. Approval of Minutes from Previous Meeting
- VII. Approval of Monthly Budget Report
- VIII. Library Director's Report (Previously Submitted)
- IX. Committee Reports
  - A. Building Committee
    - 1. Bottle Filling Station Quote (Possible Action)
    - 2. Memorial Garden Estimates (Possible Action)
    - 3. General Maintenance Updates
    - 4. Schedule Building & Grounds Review
  - B. Finance & Personnel
    - 1. Schedule meeting for review of Personnel Policy Manual
    - 2. South Central Library System Foundation Investments
  - C. Policy Committee
    - 1. By-Laws Review
    - 2. Additions to Policy Manual
- X. Communications
- XI. Old Business (No Old Business)
- XII. New Business
  - A. Replacement of Microfilm Computer
  - B. June 2022 Board Meeting
- XIII. Next Meeting Date
- XIV. Adjournment