

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will hold a hybrid meeting (in person and virtual) on Tuesday December 14, 2021 at 5:30pm. This meeting and all meetings of this Board are open to the public. Proper notice has been posted in public areas and the local media has been notified in accordance with §19.84(1). See virtual access info below.

Sturm Memorial Library is inviting you to a scheduled Zoom meeting.

Topic: Sturm Memorial Library Board of Trustees Meeting

Time: Dec 14, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82129380806?pwd=d09uOFY2M3FnektEa3FibmVtN01JQT09>

Meeting ID: 821 2938 0806

Passcode: 051499

One tap mobile

+13126266799,,82129380806#,,,,*051499# US (Chicago)

+16465588656,,82129380806#,,,,*051499# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/82129380806>

AGENDA

I. Call to Order

- II. Roll/Introduction of Visitors
- III. Approval of Agenda
- IV. Audience to Visitors
- V. Approval of November Meeting Minutes
- VI. Distribution of Monthly Budget Report
- VII. Library Director's Report (Previously Distributed)
- VIII. Committee Reports
 - A. Building Committee
 - 1. General Building Updates
 - 2. Deb Hoffmann Memorial Garden Update
 - 3. Request to purchase new floor mats
 - B. Finance & Personnel
 - 1. First State Bank CD Investment
 - 2. South Central Library System Foundation Report
 - 3. Director Evaluation
 - C. Policy Committee
 - 1. Updated By-Laws Distribution
- IX. Communications
 - 1. Donations to Library
- X. Unfinished Business
 - A. Computer Purchases
- XI. New Business
 - A. Grant Funds for Furnishings/Equipment
 - B. Board Per Diems
- XII. Approval of Bills
- XIII. Next Meeting Date
- XIV. Adjournment