



## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will meet virtually on Tuesday February 9, 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).

Manawa Board Meeting  
Tue, Feb 9, 2021 5:30 PM - 6:30 PM (CST)

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

<https://global.gotomeeting.com/join/796702069>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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**Access Code:** 796-702-069

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### Agenda

- I. Call to Order
- II. Roll Call/Welcome new Board Members/Intro to Visitors
- III. Approval of Agenda
- IV. Approval of Minutes from Previous Meeting
- V. Audience to Visitors  
Mary Eck – Manawa City Council
- VI. Monthly Budget Report & Approval of Bills
- VII. Library Director's Report (Previously Distributed)
- VIII. Committee Reports

- A. Building
  - 1. Exterior and Interior Lights Project
  - 2. General Maintenance Update
- B. Finance & Personnel
  - 1. Staff Goals
  - 2. Personnel Manual Update
  - 3. South Central Library System Foundation
- C. Policy (Nothing to Report)

IX. Communications

X. Old Business

- A. Communications with City re: Wi-Fi access/Library Board Authority

XI. New Business

- A. 2020 Annual Report
- B. System Effective Statement
- C. Laptops for Patrons – Grant Program
- D. Appoint Nominating Committee for Officer Elections in April
- E. Library Legislative Day/Post Cards to Legislators

XII. Next Meeting Date

XIII. Adjournment