



PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet on Tuesday February 8, 2022 at 5:30 p.m. in person at the Library and online via Zoom. (Hybrid Meeting) 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: Feb 8, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82794063987?pwd=b2x3MUIxYzJMRzhBd01BUTVyM1FCdz09>

Meeting ID: 827 9406 3987

Passcode: 056276

One tap mobile

+13017158592,,82794063987#,,,,*056276# US (Washington DC)

+13126266799,,82794063987#,,,,*056276# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Agenda

- I. Call to Order
- II. Roll Call/Welcome New Member/Intro to Visitors
- III. Approval of Agenda
- IV. Approval of Minutes from Previous Meeting

- V. Audience to Visitors
- VI. Distribution of Monthly Budget Report
- VII. Library Director's Report (Previously Distributed)
- VIII. Committee Reports
 - A. Building
 - 1. General Building Maintenance Updates
 - 2. Deb Hoffmann Memorial Garden
 - B. Finance & Personnel (Nothing to Report)
 - C. Policy (Nothing to Report)
 - 1. City Attorney Review of Policies/Approval of Policies
- IX. Communications
- X. Old Business
 - A. Computer Installation
 - B. ARPA Grants
 - C. Archiving Social Media
- XI. New Business
 - A. 2021 Annual Report
 - B. System Effectiveness Statement
 - C. Library Upgrades
- XII. Approval of Bills
- XIII. Set Next Meeting Date
- XIV. Adjournment