



PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet in person with a virtual option on Zoom on Tuesday March 8, 2022, at 5:30 p.m. This meeting and all meetings of this Board are open to the public. Proper notice has been posted in public areas and local media has been notified in accordance with State Statutes 19.84(1). See information below to access this meeting.

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

Topic: Sturm Memorial Library Board of Directors Meeting
Time: Mar 8, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87483656880?pwd=Z2RLb0Z5c2p0YnFOK0V0VWk4VUNMUT09>

Meeting ID: 874 8365 6880

Passcode: 536333

One tap mobile

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+13126266799,,87483656880#,,,,*536333# 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/Introduction to Visitors
- III. Approval of Agenda

- IV. Approval of Minutes from Previous Meeting
- V. Distribution of Monthly Budget Report
- VI. Audience to Visitors
- VII. Committee Reports
 - A. Building Committee
 - 1. Deb Hoffmann Memorial Garden
 - 2. General Maintenance Updates
 - B. Finance & Personnel
 - 1. Working from Home Policy
 - 2. Schedule Review for Personnel Policy
 - 3. South Central System Foundation Report
 - C. Policy Committee
 - 1. Attorney Review of Policies
 - 2. Pandemic/Epidemic Policy Updates
- VIII. Communications
- IX. Old Business
 - A. Computer Installations
 - B. Archiving Social Media
 - C. Library Upgrades
- X. New Business
 - A. Inservice Staff Day May 23/Library Closure
 - B. Nominating Committee for Officers/Annual Meeting in April
 - C. Distribution of Updated Board Calendar
- XI. Approval of Bills
- XII. Next Meeting Date
- XIII. Adjournment