



PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet virtually on Tuesday March 9, 2021 at 5:30 p.m. via Go to Meeting. 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 Board of Trustees
Tue, Mar 9, 2021 5:30 PM - 6:30 PM (CST)

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

<https://global.gotomeeting.com/join/758291461>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679,,758291461#>

United States: +1 (571) 317-3116

- One-touch: <tel:+15713173116,,758291461#>

Access Code: 758-291-461

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/758291461>

AGENDA

- I. Call to Order
- II. Roll Call/Introduction to Visitors
- III. Approval of Agenda
- IV. Approval of Minutes from Previous Meeting
- V. Approval of Bills/Distribution of Monthly Budget Report

- VI. Audience to Visitors
- VII. Committee Reports
 - A. Building Committee
 - 1. Deb Hoffmann Memorial Garden
 - 2. Parking Lot Lights
 - 3. City Services to Library
 - B. Finance & Personnel
 - 1. City and Library Personnel Manuals
 - 2. Staff Goals
 - 3. South Central Library System Update
 - C. Policy Committee (Nothing to Report)
- VIII. Communications
- IX. Old Business
 - A. Wifi Service and Communication with City
 - B. Laptops for Check Out Update
 - C. Follow up on Legislator Post Cards/Library Legislative Day
 - D. Update on Level of Service & Staff Vaccinations
- X. New Business
 - A. Library Information Packet for Elected Officials
- XI. Next Meeting Date
- XII. Adjournment