

## **PUBLIC NOTICE**

### **NOVEMBER 4, 2021**

The Sturm Memorial Library Board of Trustees will hold a meeting on Tuesday November 9, 2021 at 5:30 p.m. This is a hybrid meeting at the Library and via Zoom. 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 information below.

Topic: Sturm Memorial Library Board of Trustees Meeting  
Time: Nov 9, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86182754426?pwd=bzNCMWplbjdqUmUrSzB6ZnFxM2Fldz09>

Meeting ID: 861 8275 4426

Passcode: 739573

One tap mobile

+13126266799,,86182754426#,,,,\*739573# US (Chicago)

+16465588656,,86182754426#,,,,\*739573# 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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### **AGENDA (Revised)**

- I. Call to Order
- II. Roll/Introduction of Visitors
- III. Approval of Agenda
- IV. Approval of October 2021 Meeting Minutes

- V. Audience to Visitors
- VI. Distribution of Monthly Budget Report
- VII. Director's Report (Previously Submitted)
- VIII. Committee Reports
  - A. Building Committee:
    - 1. General Building Updates
    - 2. Deb Hoffmann Memorial Garden
  - B. Finance & Personnel:
    - 1. 2022 Budget Update
    - 2. Board Investments Update/First State Bank CD
    - 3. Director Evaluation
  - C. Policy Committee
    - 1. Policy Updates
      - a. Revision to Pandemic/Epidemic Policy
      - b. Board By-Laws Updates
- VIX. Communications
- X. Old Business
  - A. Library's Wifi- MPD Incident Reports
  - B. City Attorney Review of Library Policies Update
- XI. New Business
  - A. Freedom to Read Statement
  - B. Trustee Education
    - 1. Trustee Essential # 23
  - C. Replacement of Director and Workroom Computers**
- XII. Approval of Bills
- XIII. Next Meeting Date
- XIV. Adjournment