

609 Cayuga Street Storm Lake, IA 50588 712-732-8026 https://www.stormlake.lib.ia.us or visit us on Facebook

Agenda, Monday, September 12, 2022, 4 pm Storm Lake Public Library Board Meeting due to COVID-19, this meeting will be hybrid with social distancing in the meeting room or telephone. Dial in to participate: 1-408-418-9388 Access Code: 24570177

- 1. Call to Order
- 2. Disclosure by Library Board Members
- 3. Approval of Agenda
- 4. Hear the Public
- 5. Witter Gallery Report Julie Steinfeld
- 6. Board President's Report Agreement update
- 7. Approval of August Minutes
- 8. Director's Reports: Calendar, Bar Charts, Ledger, Renovation Progress, New Employee, Staff Sick Leave, October ILA, Friends, Annual Council Visit to Library, Student Library Accounts.
- 9. Approval of September Bills
- 10. Approval of Friends' Reimbursement
- 11. Library Board Member Requested Items
- 12. Adjourn Next Meeting, October 10, 2022, at 4pm

## Meeting Protocol

To speak on an agenda item please approach the head of the table when that agenda item is called and upon recognition by the Library Board President, please identify self by stating your name and address.

- 1. If your issue is not a topic on the agenda, please approach the head of the table under the "Hear the Public" agenda item and upon recognition by the Board President identify yourself by stating your name and address.
- 2. Please keep your remarks to three (3) minutes or less.
- 3. If you require accommodation for this meeting including but not limited to translation services, hearing assistance or accessibility please contact the Library Director at least four (4) hours prior to the start of the meeting.