

## BOARD OF TRUSTEES MEETING February 16, 2021 at 5:00 p.m. 200 N James Street

Meeting will take place in person in a socially distance manor at the Grimes Community Complex located at 410 SE Main St; Grimes, IA. Online option is below:

Electronic Meeting as Provided Under Iowa Code, Chapter 21\*

This meeting will be an electronic meeting pursuant to lowa Code Section 21.8 due to the national health emergency that makes it impossible or impractical for an in-person meeting.

To attend please join via internet or phone.

Internet meeting attendance may be obtained by using the following address or by entering the user ID and passcode in Zoom:

Join Zoom Meeting

https://zoom.us/j/96324437934?pwd=ZERmSFI0b0hKNUZrbjdvSXN4Tlladz09

Meeting ID: 963 2443 7934

Passcode: 647836

One tap mobile: +13126266799,,96324437934# US (Chicago)

- 1. Call to Order
- 2. Public Forum & Citizen Comments
  - A. Public Forum "Those people wishing to address the Board need to sign up on the sheet which has been provided. Each person will be allowed three minutes and may address no more than two issues per Grimes Rules of Procedures for Conduct of City Business." May 2005
- Approval of Agenda
- 4. Seed Library (Presentation by April Moore)
- 5. Approval of Previous Meeting Minutes
- 6. Approval of Library Claims
- 7. Loan Period Chart Policy
- 8. Library Board Policy
- 9. Library Building Update
- 10. Fundraising
- 11. Reports
  - A. Budget and Finance
  - **B.** Statistics
  - C. Director's Report
- 12. Friends of the Library Update
- 13. Trustee Comments
- 14. Adjournment

Posted: www.grimeslibrary.org

Grimes Public Library

Upcoming Meeting Schedule March 16, 2021 April 20, 2021



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May 18, 2021 June 15, 2021 July 20, 2021 August 17, 2021 September 21, 2021 October 19, 2021 November 16, 2021 December 21, 2021