Grimes Public Library Board of Trustees



Director | Cheryl Heid **Library Board** | Gary Schroeder, Ann Haugland, Jeremy Hamp, Chuck Strutt, Erin Leifker

BOARD OF TRUSTEES MEETING October 19, 2021 at 5:00 p.m. 200 N James Street

Electronic Meeting as Provided Under Iowa Code, Chapter 21*

This meeting will be an electronic meeting pursuant to Iowa 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://us06web.zoom.us/j/89036875206?pwd=N2IXR3IweIRuUExuaUZ6dTZuTmJEdz09

Meeting ID: 890 3687 5206 Passcode: 953002 One tap mobile +13126266799,,89036875206# 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
- 3. Approval of Agenda
- 4. Approval of Previous Meeting Minutes
- 5. Approval of Library Claims
- 6. Approval of 2022 Holiday Hours
- 7. Building Update
- 8. Reports
 - A. Budget and Finance
 - **B.** Statistics
 - C. Board Continuing Education Report
 - D. Director's Report
 - E. Fundraising Report
- 9. New Business
- 10. Old Business
- 11. Friends of the Library Update
- 12. Trustee Comments
- 13. Adjournment

Posted: <u>www.grimeslibrary.org</u> Grimes Public Library

Next Scheduled Meeting

November 16, 2021at 5PM