

# Grimes Public Library Board of Trustees



200 N James St  
Grimes, IA 50111  
Phone | 515.986.3551  
grimeslibrary.org

**Director** | Cheryl Heid

**Library Board** | Gary Schroeder, Ann Haugland, Chuck Strutt, Erin Leifker

## BOARD OF TRUSTEES MEETING January 18, 2022 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/82544546688?pwd=Y2xXQThmRHB2WEtGa0I4VUp6M0QxZz09>

Meeting ID: 825 4454 6688

Passcode: 483888

One tap mobile

+13017158592,,82544546688# US (Washington DC)

+13126266799,,82544546688# 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. Confidentiality Policy Approval
7. Adoption of the American Library Association's *Library Bill of Rights* and the *Freedom to Read* statement and the *Code of Iowa*.
8. Display Policy Approval
9. Child Safety Policy Approval
10. Interlibrary Loan Policy Approval
11. Building Update
12. Reports
  - A. Budget and Finance
  - B. Statistics
  - C. Board Continuing Education Report
  - D. Director's Report
  - E. Fundraising Report
13. New Business
14. Old Business
15. Friends of the Library Update
16. Trustee Comments
17. Adjournment

Posted: [www.grimeslibrary.org](http://www.grimeslibrary.org)

Grimes Public Library

Next Scheduled Meeting – February 15, 2022 5:00PM