

Grimes Public Library

Board of Trustees



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

Director | Cheryl Heid **Assistant Director** | Karalee Kerr
Library Board | Gary Schroeder, Ann Haugland, Lynh Patterson, Chuck Strutt, Erin Leifker

BOARD OF TRUSTEES MEETING

July 19, 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/88156474556?pwd=SVN5RVVEcURTaGtKQ1Z6VjE4dXh0UT09>

Meeting ID: 881 5647 4556

Passcode: 651468

One tap mobile

+13126266799,,88156474556# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 881 5647 4556

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. Discussion of board member resignation
7. Reports
 - A. Budget and Finance
 - B. Statistics
 - C. Board Continuing Education Report
 - D. Director's Report
 - E. Fundraising Update
 - F. New Building Project Update
 - G. Friends of the Grimes Public Library Report
8. New Business
9. Old Business
10. Trustee Comments
11. Adjournment

Posted: www.grimeslibrary.org

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Next Scheduled Meeting

August 16, 2022 at 5PM