AGENDA

NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, November 16, 2021 Library Community Meeting Room In Person & ZOOM 5 p.m.

CALL TO ORDER

Board Member

Tonya Gaffney, President Allan Thoreson, Vice President Judy Lindholm, Secretary Chad Hammar Jim Lowrance Maureen Lyons Ruzan Morrison

BUSINESS:

- 1. Review and approval of October 19, 2021 minutes
- 2. Review and approval of bills to be paid November 16, 2021
- 3. Links to statistics
 - a. Circulation statistics: <u>https://docs.google.com/spreadsheets/d/1uhlg9V0Hc3vJI6GgVjb1tUYPfkLyk6w</u> L2VC4tAA7W5Q/edit?usp=sharing
 - b. Program statistics: <u>https://docs.google.com/spreadsheets/d/1r82wLIAWBEYzv5u-6Vp0sStK1dvIWCC4AFpf-</u> PE3SnO/edit?usp=sharing_eil_m&invite=CISYjuOP&ts=61154930
- 4. Old Business
- 5. New Business
 - a. Friends of the Library update
 - b. Fines discussion
 - c. Shade Structure
 - d. Staffing update
 - e. Staff reports
 - f. Director report
- 6. Public Comment

Date Posted, November 12, 2021

Date Distributed to Trustees November 12, 2021 Date Distributed to City Administrator, Council November 12, 2021 Date Given to KFJB; KDAO; TR November 12, 2021 Marshalltown Public Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting Time: Nov 16, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/88079661680?pwd=SG40c2dHeCtSSlo0UDhjN3JqVUZ2Zz09

Meeting ID: 880 7966 1680 Passcode: 290479 One tap mobile +13126266799,,88079661680#,,,,*290479# US (Chicago) +16465588656,,88079661680#,,,,*290479# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 880 7966 1680 Passcode: 290479 Find your local number: https://us02web.zoom.us/u/kbZGrGiaDm