

AGENDA

NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, February 15, 2022
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 January 18, 2022 minutes
2. Review and approval of bills to be paid February 15, 2022
3. Links to statistics
 - a. Circulation statistics:
<https://docs.google.com/spreadsheets/d/1uhlg9V0Hc3vJI6GgVjb1tUYPfkLyk6wL2VC4tAA7W5Q/edit?usp=sharing>
 - b. Program statistics: https://docs.google.com/spreadsheets/d/1r82wLlAWBEYzv5u-6Vp0sStK1dvIWCC4AFpf-PE3SnQ/edit?usp=sharing_eil_m&invite=CISYjuQP&ts=61154930
4. Old Business
5. New Business
 - a. Confidentiality Policy -Accreditation
 - b. City Personnel Policy – Accreditation
 - c. By-laws Policy – Accreditation
 - d. ADA - Accreditation
 - e. City Ordinance – Board of Trustees
 - f. Budget update
 - g. Staffing update
 - h. Staff reports
 - i. Director report
6. Public Comment

Date Posted, February 11, 2022

Date Distributed to Trustees February 11, 2022

Date Distributed to City Administrator, Council February 11, 2022

Date Given to KFJB; KDAO; TR February 11, 2022

Marshalltown Public Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting

Time: Feb 15, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89686203291?pwd=YXRkdGdBYkg5ZUNiSy9aSnVJQ2FVQT09>

Meeting ID: 896 8620 3291

Passcode: 160345

One tap mobile

+13017158592,,89686203291#,,,,*160345# US (Washington DC)

+13126266799,,89686203291#,,,,*160345# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 896 8620 3291

Passcode: 160345

Find your local number: <https://us02web.zoom.us/j/kcn6AA5piM>