



609 Cayuga Street
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<https://www.stormlake.lib.ia.us>
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Agenda, Monday, December 12, 2022, 4 pm

Storm Lake Public Library Board Meeting

Dial in to participate: 1-408-418-9388, Access Code: 24570177

1. Call to Order
2. Disclosure by Library Board Members
3. Approval of Agenda
4. Hear the Public
5. Witter Gallery Report – Julie Steinfeld
6. Board President – Agreement Study
7. Approval of November Minutes
8. Director’s Reports: Calendar, Bar Charts, Ledger, Friends, ALA-FIL, Budget sheets, Donations, Renovation.
9. Approval of December Bills
10. Approval of 2023 Closed Business Days
11. Library Board Member Requested Items
12. Closed Session as per Iowa Code 21.5i, Annual Review of the Library Director
13. Adjourn – Next Meeting, January 9, 2023, at 4pm

Meeting Protocol

To speak on an agenda item please approach the head of the table when that agenda item is called and upon recognition by the Library Board President, please identify self by stating your name and address.

1. If your issue is not a topic on the agenda, please approach the head of the table under the “Hear the Public” agenda item and upon recognition by the Board President identify yourself by stating your name and address.
2. Please keep your remarks to three (3) minutes or less.
3. If you require accommodation for this meeting including but not limited to translation services, hearing assistance or accessibility please contact the Library Director at least four (4) hours prior to the start of the meeting.