



609 Cayuga Street  
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<https://www.stormlake.lib.ia.us>

**Agenda, Monday, March 13, 2023, 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. Scott Olesen – Renovation Report and question-answer session
6. Witter Gallery Report
7. Board President – Agreement Study
8. Approval of February Minutes
9. Director’s Reports: Calendar, Bar Charts, Ledger, Renovation, Grants, Friends, Director’s Vacation.
10. Approval of March Bills
11. Approval of Circulation Policy
12. Library Board Member Requested Item
13. Adjourn – Next Meeting, April 10, 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.