



609 Cayuga Street
Storm Lake, IA 50588
712-732-8026

<https://www.stormlake.lib.ia.us>

Agenda, Monday, February 12, 2024, 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
6. Approval of January Minutes
7. Report: HSB 678 (formerly SSB 3131)
8. Director's Reports: Calendar, Bar Chart, Ledger, Contractors, Continuing Education.
9. Approval of February Bills
10. Work Session: New Five-year goals and forum date
11. Work Session: Bylaws
12. Library Board Member Requested Item
13. Trustees Continuing Education
14. Adjourn – Next Meeting, March 11, 2024, 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.