

Note: Agenda order subject to change.



## **Le Mars Public Library Board of Trustees Meeting**

**Monday – Mar 14, 2022**

**5:30 Library Board Meeting**

**Library Meeting Room**

**46 1<sup>st</sup> ST SW, Le Mars, IA 51031**

The public can join the meeting in person or via Zoom if the capacity of the physical group is less than 20. Please call 712-546-5004 before noon on Feb 14, 2022, to arrange access to the meeting.

- 1) Call to order
- 2) Consent Items
  - Agenda
  - Minutes
- 3) Visitors' Comments
- 4) Board Members Comments
- 5) Finance Report
- 6) Directors Report
- 7) Committee Reports: Strategic Planning
- 8) Correspondence:
- 9) Items for Board Action
  - Summer Reading EDDM
  - Space Needs Assessment
  - Groetken Funds Allocation
  - Strategic Plan Monitor
  - Electronic Sign
- 10) Adjournment
- 11) Next Board Meeting April 11, 2022

### Library Board Officers

President, Robb Hermsen

Vice President, Jan Musson

Secretary, Jennifer Bahr