

Note: Agenda order subject to change.



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

**Monday – May 9, 2022**

**5:30 PM CIPA Compliance Public Meeting**

**5:35 Library Board Meeting**

**Library Meeting Room**

The public can join the meeting in person or via Zoom if the capacity of the physical group is less than 15 to ensure social distancing. Please call 712-546-5004 before noon on May 9, 2022 to arrange access to the meeting.

Please contact the library for details 712-546-5004.

### **5:30 CIPA Compliance Public Hearing**

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#### **Library Board Meeting**

- 1) Call to order at 5:35 PM
- 2) Consent Items
  - Agenda
  - Minutes
- 3) Visitors' Comments
- 4) Board Members Comments
- 5) Finance Report
  - Directors Report
- 6) Correspondence:
- 7) Committee Reports: Space Needs Committee
- 8) Items for Board Action
  - RFP for Space Needs Assessment
  - Meeting Room Capacity Limits
  - Train feature replacement
  - Technology Use Policy
- 9) Adjournment

Next Board Meeting – 5:30 June 13, 2022

#### Library Board Officers

President, Robb Hermsen

Vice President, Jan Musson

Secretary, Jennifer Bahr

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### **5:30 CIPA Compliance Public Hearing**

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Please contact the library for details 712-546-5004.

In combination with the Technology Usage Policy, Fortigate 60E firewall and active UTM\* subscription. The library has made efforts to:

- Limit access by minors to inappropriate matter on the internet and World Wide Web;
- Limit Unauthorized access including “hacking” and other unlawful activities by minors online;
- Limit unauthorized disclosure, use, and dissemination of personal information regarding minors; and
- Put in place measures designed to restrict minors’ access to materials harmful to minors
- Encourage safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;

The full Technology Usage Policy is available at the circulation desk.

\*Unified Threat Management. It is a subscription that continuously update antivirus, web content, dns and application filters to help protect the network from the ever-changing internet.

#### Library Board Officers

President, Robb Hermsen

Vice President, Jan Musson

Secretary, Jennifer Bahr