

Note: Agenda order subject to change.

**Le Mars Public Library Board of Trustees Meeting
Monday – June 13, 2022
4:00 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 June 13, 2022, to arrange access to the meeting.

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

- 1) Call to order at 4 PM
- 2) Consent Items
 - Agenda
 - Minutes
- 3) Visitors' Comments
- 4) Board Members Comments
- 5) Finance Report
- 6) Directors Report
- 7) Correspondence: Dollar General Literacy Foundation; Bauerly & Langel – Groetken Estate
- 8) Committee Reports (or) Board Education: State of America's Libraries: How we read in 2021
- 9) Items for Board Action

Space Needs Assessment/ FEH

Cleaning Costs

Motion to enter closed session: Performance Review*

Motion to move out of closed session

- 10) Adjournment

Next Board Meeting – 4:00 July 11, 2022

* It is recommended that the Library Board enter Closed Session to discuss the Library Director's performance and the Library Director has requested the Closed Session.

Motion to enter closed session per Iowa Code Section 21.5i to evaluate the professional competency of an individual (Library Director) whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Library Board Officers

President, Robb Hermsen

Vice President, Jan Musson

Secretary, Jennifer Bahr