

## Sioux Rapids Memorial Library

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### AGENDA

#### Sioux Rapids Library Board Meeting

Tuesday, July 13, 2021, 6:00 PM

Sioux Rapids Memorial Library

#### 1. CALL MEETING TO ORDER

#### 2. APPROVE AGENDA

- A. Approve minutes from previous meeting
- B. Additions or corrections
- C. Approve monthly bills/financial report

#### 3. DISCUSSION AND ACTION ITEMS

- A. May/June usage reports and monthly census trends
- B. Received our ARPA Grant! \$3500
- C. Participate in story walk with Amy Forrette. July 22, 2-4
- D. Checked on status of the rest of our bike helmets
- E. Finished Direct State Aid Report
- F. Director endorsement progress: 41 down, 4 to go
- G. Working on Open Access Report
- H. Matomo report
- I. Who Fi Report
- J. Atrium update: 1690
- K. Will wait to get the rest of my credits until I am certified.
- L. Time to sign up for Bridges/ letter of agreement not ready yet/ last year it was \$439.
- M. New windows in basement/ Ranco donation of \$1000. / need approval to order carrels, from the city?
- N. Fiscal year starts this month: board members must have 3 to 5 credits of training per year
- O. Five children showed up for Color Mixing Program
- P. 15 children attended Summer Reading opener, 4 school agers from daycare as well

#### 4. SPECIAL BUSINESS

- A. Any other items addressed as needed

#### 5. ADJOURNMENT