

## Sioux Rapids Memorial Library

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### **AGENDA**

#### **Sioux Rapids Library Board Meeting**

**Tuesday, June 8, 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. Apr/May usage reports and monthly census trends
- B. Bathroom door fixed
- C. Approve membership to ARSL
- D. Going ahead with bike helmet grant
- E. We received word of our Tier 1 status/very close to Tier 2 status
- F. Director endorsement progress: 41 down, 4 to go
- G. Apply for ARPA grants/use money for computer carrels
- H. Matomo report
- I. Who Fi Report
- J. Atrium update: 1529
- K. city will not amend budget after all
- L. Luellen finished reading trustee handbook
- M. Time to sign up for Bridges/ letter of agreement not ready yet/ last year it was \$439.
- N. Light boxes in OBrien county libraries
- O. New windows in basement
- P. No one has brought me larger baby food jars
- Q. Strongly recommend boardroom series : the Planning Standard
- R. Most procedures back to normal at the library since Governor lifted mask mandate
- S. Fiscal year starts next month: board members must have 3 to 5 credits of training per year

#### **4. SPECIAL BUSINESS**

- A. Any other items addressed as needed

#### **5. ADJOURNMENT**