

Sioux Rapids Memorial Library

AGENDA

**Sioux Rapids Library Board Meeting
Tuesday, December 8, 2020, 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. Oct/Nov usage reports and monthly census trends
- B. Those who donate more than 100 dollars get their name on the plaque
- C. Work on Budget
- D. Board Member Training?
- E. Libraries Transforming Communities Grants from ALA
- F. Several emails about Bridges passwords
- G. Long Range Plans (possible puppet show this summer for summer reading?)
- H. Board elections
- I. Luellen's evaluation
- J. Matomo report (define bounce rate)
- K. Who Fi Report
- L. Atrium update: All patrons in!! Up to book # 176, told Scott at State our timeline
- M. By Laws
- N. County supervisors meeting on the 15th at 9:15 am, Luellen will attend
- O. Eulenspiegel puppets in June? Late summer program?
- P. Accreditation form is ready, due Feb 28
- Q. Luellen will do her annual report/presentation to the board in January

4. SPECIAL BUSINESS

- A. Any other items addressed as needed

5. ADJOURNMENT