

Sioux Rapids Memorial Library

AGENDA

Sioux Rapids Library Board Meeting
Tuesday, September 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. July/Aug usage reports and monthly census trends
- B. Hire assistant, gave out 2 applications
- C. Discuss Boardroom webinar # 2, Art of the Board Meeting
- D. Board Member Training?
- E. Still no date for endorsement classes (formerly called certification)
- F. Approve changes to internet policy
- G. Approve changes to personnel policy
- H. Long Range Plans
 - I. Prepping for Accreditation series ; #2 was about strategic plan, a tier 2 requirement, we do have an old one
- J. Approve Library Associate job description
- K. Approve Library Director job description
- L. Fliers posted for volunteers to paint basement; what snacks should I get?
- M. I went to Primghar to study their answering machine set up, ordered phone, received it and set it up
- N. Should we figure out terms for present board members?
- O. Matomo website monthly report, still communicating with rep
- P. Who Fi Report
- Q. Atrium equipment has arrived. Computer?
- R. Sydney overjoyed with gift card
- S. Remote story time at Sioux Central Daycare?
- T. After school crowd
- U. Review Circulation policy
- V. 43 books lent out to other libraries for fiscal year 2020

4. SPECIAL BUSINESS

- A. Any other items addressed as needed

5. ADJOURNMENT