

Springville Memorial Library Board Meeting

March 10, 2021, 6:30 pm

Buresh Room

Roll Call

Agenda Approval

Minutes/Approval for February 10, 2021 meeting

Public Comment

(The public is invited to speak at this time. Please limit comments to 5 minutes or less.)

Bills Review/Approval

Financials & Income

(additional documents are included for discussion/review)

Correspondence

Reports: (Non-action information and discussion items -May include Staff, Trustees, Friends, committees, guests or other persons)

- Director's Report- Accreditation /Personnel / Linn County Librarians
- Tyson Jacobi – Presentation of matching funds for Awarded Grant

Unfinished Business:

1. Budget Committee update
2. Strategic Planning-
 - a-Allied Glass Automatic Doors bid
 - b- US Cellular hotspot information
3. Capital Campaign preliminary work
4. Building Issues
 - a-Roof /Insurance /Engineer inspection

New Business:

1. Software Upgrade – Office 19

Trustee Comments

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next Meeting April 14, 2021

Adjournment: