

Springville Memorial Library Board Meeting

December 8, 2021, 6:30 pm

Buresh Room

Roll Call

Agenda Approval

Minutes/Approval for November 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

(City financial report, library income report and/or additional documents may be included for discussion/review)

Reports: Non-action information and discussion items -

(May include Staff, Trustees, Friends, committees, guests or other persons)

Correspondence

Director's report

Unfinished Business:

1. Laptop & Monitor Purchase report

New Business:

1. Discussion & possible action on policy revisions: Gov-3, Sta-4, & Form J

Trustee Comments

Presidents's Note: Per Susan's request in November for guidance in board roles & responsibilities, I am working with Lisa Mart at Iowa League of Cities, to put together and schedule an in-house training/review. We are considering inviting the city council and staff as well. We will postpone the leadership review until after the next meeting.

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next meeting January 12, 2022

Adjournment: