

**City of West Liberty Public Library
Notice and Call of Public Meeting
West Liberty Public Library Board of Trustees
February 16, 2022, at 7 pm:
West Liberty Public Library Meeting Room and
Online via Zoom -- Meeting ID: 889-369-1600
Public Notice is hereby given**

To attend the meeting via Zoom:

<https://zoom.us/j/8893691600>

Meeting ID: 889-369-1600 Phone: +1 312 626 6799 US

That the above-mentioned governmental body will meet at the date, time, and place about set out. The tentative agenda for said meeting is as follows:

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Discussion**
 - 1. Introduction of City Manager, Dave Haugland**
- V. Financial Report**
- VI. Director's Report**
- VII. Announcements from Members**
- VIII. Old Business**
 - 1. Trustee Recommendation**
 - 2. Antelope Lending Library Contract Renewal**
 - 3. Policy Update: Computer/Equipment Policy**
 - 4. Meeting Room Update: Bid Receipt and Special Meeting**
- IX. New Business**
 - 1. Charitable Fund request: Folding Tables**
 - 2. Climate Engineer quote for Humidifier Tank**
 - 3. Climate Engineer quote for Zone Valve**
 - 4. Climate Engineer quote for Pressure Relief Valve**
 - 5. Closed Session for Personnel Discussion and Follow-up**
 - 6. Closed Session for Personnel Discussion and Follow-up**
- X. Adjourn Meeting**

Next meeting Wednesday, March 16 at 7 pm.