



## Agenda and Notification of Meeting

Posted: July 15, 2021

The Library Board will meet Wednesday, July 21, 2021 in Meeting Room A at 4:30 p.m.

### Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
  - a. Staff Presentation: STEM awards, Becky Ruberg
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
  - Advocacy Committee
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. **In-Person Services**
  - b. **Committee Appointments**
12. New Business
  - a. **Job Descriptions**
  - b. Closed session per Iowa Code Section 21.5.1.(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
13. Reconvene meeting in open session
14. **Adjourn**