



**DECORAH
PUBLIC
LIBRARY**

202 Winnebago Street
Decorah, Iowa 52101

563.382.3717

decorahlibrary.org

Board of Trustees Meeting Agenda **Monday December 9, 2024 at 4:15 p.m.** **(Hybrid- on ZOOM and at the Library Public Meeting Room)**

Special Instructions for participation:

- The meeting can be joined virtually by computer or smartphone
<https://us02web.zoom.us/j/86777032991?pwd=aWFUTDRzK29OcXR2U0ZRWFYRN1ByUT09>
- **PASSCODE: 147913**
- If you would like to call in via telephone for audio only please use either of the following numbers: (312)626-6799 or (646)558-8656. When prompted the meeting ID is 867 7703 2991

1. Call to Order
2. Participation Instructions
3. Agenda Approval
4. Minutes Approval
5. Claims Approval
6. Public Comment (2 min. per person)
7. Director's Report
8. Friends of Decorah Public Library Report
9. Action Items
 - a. Consider implementing Circ Mgr salary adjustment Jan 1, 2025 (previously approved for Jul 1, 2025)
 - b. Consider implementing CYA Librarian salary adjustment Jul 1, 2025
 - c. Consider FY26 budget draft- minor updates
 - d. Consider library closure at 12 p.m. on New Year's Eve
10. Discussion Items
 - a. Annual Report
11. Upcoming Meetings: Jan 13, Feb 10, Mar 10
12. Adjourn