



**DECORAH
PUBLIC
LIBRARY**

202 Winnebago Street
Decorah, Iowa 52101

563.382.3717

decorahlibrary.org

Board of Trustees Meeting Agenda **Monday January 13, 2025 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
10. Discussion Items
 - a. Discuss Board self-evaluation timeline and tools
11. Upcoming Meetings: Feb 10, Mar 10, Apr 14
12. Adjourn