

202 Winnebago Street Decorah, Iowa 52101

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decorahlibrary.org

## Board of Trustees Meeting Agenda Monday March 10, 2025 at 4:15 p.m.

(Hybrid- on ZOOM and at the Library Public Meeting Room)

## **Special Instructions for participation:**

- 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. Board self-evaluation
- 11. Upcoming Meetings: Apr 14, May 12, Jun 9
- 12. Adjourn