**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**May 2021**

**Date:** Monday, May 10, 2021 **Time:** 6:30 pm

**Location:** via Zoom with URL https://us02web.zoom.us/j/5541738280

**Board of Trustees:** Steve Clarke, Stephanie Farmer, Nikki Huetter, Joe Moench, Sarah Smith, Kelly Stewart, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Public Comment/Guests
4. Review /Change of Agenda *(need voice vote to approve)*
5. Review of April meeting minutes *(need voice vote to approve)*
6. Approve bills *(need roll call vote to approve)*
7. Treasurer’s Report
8. Director’s Report
9. New Business
10. Confidentiality of Library Records policy review *(need voice vote to approve)*
11. Review Chapters 7-8 of new Iowa Library Trustee’s Handbook for continuing education
12. Quarterly review of Strategic Plan
13. Other Business
14. Staff In-service Day – Friday, May 14
15. 4th of July weekend update – Saturday, July 3 & Sunday, July 4
16. Adjournment