**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**July 2021**

**Date:** Monday, July 12, 2021 **Time:** 6:30 pm

**Location:** Norwalk Easter Public Library, 1051 North Ave. **OR** via Zoom with URL https://us02web.zoom.us/j/5541738280

**Board of Trustees:** Steve Clarke, Stephanie Farmer, Nikki Huetter, Ryan Sharp, 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 June meeting minutes *(need voice vote to approve)*
6. Approve July bills *(need roll call vote to approve)*
7. Treasurer’s Report
8. Director’s Report
9. New Business
10. Election of officers *(need voice vote to approve)*
11. Approve staff salary increase for FY22 *(need voice vote to approve)*
12. Approve acceptance of 2021 American Rescue Plan Act (ARPA) grant *(need voice vote to approve)*
13. Approve contract with CCS Presentation Systems for Meeting Room AV Upgrades *(need voice vote to approve)*
14. Review Chapters 11 & 12 of new Iowa Library Trustee’s Handbook for continuing education
15. Other Business
16. Front Porch Norwalk update – July 14 & August 11
17. Adjournment