**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**March 14, 2022**

**Date:** Monday, March 14, 2022 **Time:** 6:30 pm

**Location:** Library Meeting Room orvia Zoom with URL <https://us02web.zoom.us/j/5541738280>

**Board of Trustees:** Steve Clarke, Stephanie Farmer, Nikki Huetter, Lauren McMeans, Sarah Smith, 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 February meeting minutes *(need voice vote to approve)*
6. Approve March bills *(need roll call vote to approve)*
7. Treasurer’s Report – March
8. Director’s Report – March
9. Old Business
10. FY23 Budget update
11. Warren County ARPA grant application update
12. State Library of Iowa Library Utilization grant application update
13. New Business
14. Approve Children’s Programming Assistant job description
15. Approve Programming Assistant job description
16. Approve AARP Challenge Grant application
17. Approve Prairie Meadows grant application
18. Other Business & Announcements
19. Foundation update
20. Trustee updates
21. Adjournment