

Springville Memorial Library Board Meeting

April 14, 2021, 6:30 pm

Buresh Room

Roll Call

Agenda Approval

Minutes/Approval for March 10, 2021 meeting

Public Comment

(The public is invited to speak at this time. Please limit comments to 5 minutes or less.)

Bills Review/Approval

Financials & Income

(City financial report, library income report and/or additional documents may be included for discussion/review)

Correspondence

Reports: **Non-action information and discussion items** -

(May include Staff, Trustees, Friends, committees, guests or other persons)

- Director's Report-
Accreditation /Personnel-reviews scheduled / Linn County Librarians/Pandemic Status/summer reading donation
- Budget Committee – Fy 21/22 update
- Capital Campaign update
- Strategic Planning- (Self Check Out station up and running)
- Roof /Insurance /Engineer inspection – no new information to report at this time

Unfinished Business:

1. Building Maintenance
b-downspouts – Scott asked about repair.

New Business:

1. Review Open Meetings Open records requirements – Discussion only, no action to be taken.

Trustee Comments

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next Meeting April 12, 2021

Adjournment: