

**CITY OF STORM LAKE
STORM LAKE PUBLIC LIBRARY BOARD
MEETING**



**JANUARY 12, 2026
4:00 PM**

AGENDA

609 Cayuga Street
Storm Lake, IA 50588
p (712) 732-8026
<https://www.stormlake.lib.ia.us>

Access to the official meeting can also be done through the following ways:

BY TELEPHONE

Dial: 1-312-626-6799 or toll-free 1-888-475-4499

Zoom Meeting ID: 847 8604 4326

BY COMPUTER:

<https://us06web.zoom.us/j/84786044326>

A. Call The Meeting To Order

1. Disclosure by Library Board Members
2. Approval of Agenda
3. Hear the Public
4. Witter Gallery Report

B. New Business

1. Motion to Review and Approve Minutes from the November Meeting
2. Motion to Review and Approve Minutes from the December Meeting
3. Director's Reports
4. Approval of December Bills
5. Approval of January Bills
6. Approval of 2026 Closed Days
7. Approval of Friends of the Library funds
8. Closed Session Reference Iowa Code Chapter 21.5(i) to evaluate the Library Director during the annual evaluation
9. Library Board Member Requested Items

C. Adjourn

Meeting Protocol

If you wish to speak today, please:

1. To speak on an agenda item, please approach the podium when that agenda item is called, and upon recognition by the Chair, identify yourself by stating your name and address.
2. If your issue is not a topic on the agenda, please approach the podium under the "Hear the Public" agenda item, and upon recognition by the Chair, identify yourself by stating your name and address.
3. Please keep your remarks to three (3) minutes or less.
4. If you require accommodation for this meeting, including but not limited to translation services, hearing assistance, or accessibility, please contact the Library Director at least four (4) hours prior to the start of the meeting.

Staff Summary

1/12/2026

Agenda Item # B.1.



609 Cayuga Street
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REPORT TO:

FROM:

SUBJECT: **Motion to Review and Approve Minutes from the November Meeting**

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

1/12/2026

Agenda Item # B.2.



609 Cayuga Street
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<https://www.stormlake.lib.ia.us>

REPORT TO:

FROM:

SUBJECT: Motion to Review and Approve Minutes from the December Meeting

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

1/12/2026

Agenda Item # B.3.



609 Cayuga Street
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<https://www.stormlake.lib.ia.us>

REPORT TO:

FROM:

SUBJECT: Director's Reports

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

1/12/2026

Agenda Item # B.4.



609 Cayuga Street
Storm Lake, IA 50588
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<https://www.stormlake.lib.ia.us>

REPORT TO:

FROM:

SUBJECT: Approval of December Bills

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

1/12/2026

Agenda Item # B.5.



609 Cayuga Street
Storm Lake, IA 50588
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REPORT TO:

FROM:

SUBJECT: **Approval of January Bills**

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

1/12/2026
Agenda Item # B.6.



609 Cayuga Street
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REPORT TO:

FROM:

SUBJECT: **Approval of 2026 Closed Days**

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

1/12/2026

Agenda Item # B.7.



609 Cayuga Street
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REPORT TO:

FROM:

SUBJECT: **Approval of Friends of the Library funds**

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

1/12/2026

Agenda Item # B.8.



609 Cayuga Street
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<https://www.stormlake.lib.ia.us>

REPORT TO:

FROM:

SUBJECT: **Closed Session Reference Iowa Code Chapter 21.5(i) to evaluate the Library Director during the annual evaluation**

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

1/12/2026

Agenda Item # B.9.



609 Cayuga Street
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<https://www.stormlake.lib.ia.us>

REPORT TO:

FROM:

SUBJECT: Library Board Member Requested Items

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None