

**CITY OF STORM LAKE
PUBLIC LIBRARY BOARD MEETING
DECEMBER 9, 2024
4:00 PM**



609 Cayuga Street
Storm Lake, IA 50588
p (712) 732-8026

<https://www.stormlake.lib.ia.us>

AGENDA

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. Director's Reports
3. Approval of November Bills
4. Approval of Friends of the Library funds
5. Approval of 2025 Days Closed
6. Library Board Requested Item

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

12/9/2024

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

12/9/2024

Agenda Item # B.2.



609 Cayuga Street
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REPORT TO:

FROM:

SUBJECT: Director's Reports

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

12/9/2024

Agenda Item # B.3.



609 Cayuga Street
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REPORT TO:

FROM:

SUBJECT: Approval of November Bills

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

12/9/2024

Agenda Item # B.4.



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

12/9/2024

Agenda Item # B.5.



609 Cayuga Street
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REPORT TO:

FROM:

SUBJECT: Approval of 2025 Days Closed

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None

Staff Summary

12/9/2024

Agenda Item # B.6.



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REPORT TO:

FROM:

SUBJECT: Library Board Requested Item

BACKGROUND:

FISCAL IMPACT:

RECOMMENDATION:

ATTACHMENTS:

None