



# CITY OF LECLAIRE, IOWA

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## LECLAIRE COMMUNITY LIBRARY LIBRARY BOARD OF TRUSTEES REGULAR MEETING *Tuesday, August 11, 2020*

"The Mission of the LeClaire Community Library is to enhance the intellectual, social, and cultural strength of our community."

### AGENDA

A meeting of the Library Board of Trustees will be held at 7:00 P.M. on Tuesday, August 11th, at the Le Claire Community Library, 323 Wisconsin Street, LeClaire Iowa, utilizing the current Covid-19 safety guidelines, social distancing, encourage masks, etc.

### CALL MEETING TO ORDER-

### ROLL CALL

### CONSENT AGENDA

1. Preview agenda
2. Minutes from last regular meeting
3. Library Claims

### LIBRARY DIRECTORS REPORT

1. Library Director's Report –Aug. 15<sup>th</sup> carpet cleaning, City plaza update, other general discussion & questions, concerns
2. Library Statistics – questions

### UNFINISHED BUSINESS

1. Potential residents for Library Board Trustees for remaining opening – Any new applications?
2. "Culture of Learning" for Board members – any current hot topics, article
  - a. Summary of State of Iowa Library Boardroom 2020 series – July 23<sup>rd</sup> –Problem Solving the Upstream Way
  - b. *Upcoming Aug. 13* (Thursday) == The Art of the Board Meeting (based on The Art of Gathering by Priya Parker)
3. Formal vote on Home Bound policy

### NEW BUSINESS

1. Director's end of the year review – with input from Board of Trustees, library staff, and Ellen
  - a. Beginning point - identified priorities for the 2019/20 fiscal year – goals met, those that should continue into next year?
  - b. Overall performance rating and comments as to strengths and area of needed improvement
  - c. Conclusion - Group identify priorities for the 2020/21 fiscal year

### PUBLIC COMMENT

### ADJOURNMENT

### TRUSTEES

Ray Ainslie (June 2024)  
Karen Nelson (June 2022)  
Open Position (June 2026)

Mandy Harvey (June 2026)  
Becky Pilger (June 2026)

Nick Johnson (June 2024)  
Mike Souhrada (June 2022)  
Amy Blair – Council Liaison

### Title VI Notice to the Public

*It is the policy of the City of Le Claire to assure full compliance with Title VI of the Civil Rights Act of 1964. Related statutes and regulations provide that no person shall on the basis of race, color, national origin, gender, age or disability be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity conducted by the City. Any person who believes that they are being denied participation in a project, being denied benefits of a program, or otherwise being discriminated against because of race, color, national origin, gender, age, or disability, may contact the City Administrator for the City of LeClaire at (563)-289-6004.*

*Just a reminder: Bits & Pieces, the City newsletter, is available in "hard-copy" form at both the LeClaire Community Library and at City Hall. If you would like a copy of Bits & Pieces mailed to your residence, please contact City Hall and request your name be added to the mailing list.*