



CITY OF LECLAIRE, IOWA

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LECLAIRE COMMUNITY LIBRARY LIBRARY BOARD OF TRUSTEES REGULAR MEETING *Tuesday, October 8th, 2019*

"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, Oct. 8th, at the Le Claire Community Library, 323 Wisconsin Street, LeClaire Iowa.

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 – general discussion & questions
2. Library Statistics – questions

OLD BUSINESS

1. Prepping for accreditation – ZOOM meeting – Sept. – outcome –Fiscal Year at a glance for library board business
 - a. October's topic (on Oct. 8th at 10:30 or 2:00 @ <https://zoom.us/j/450969235>) = Board Bylaws and Board Standards

NEW BUSINESS

1. Policy review/update – Bulletin Board/Display Case 2016
2. Continuing Education – for Trustees- online, self-paced presentations - examples
 - a. Open Meetings: It's the law
 - b. The Boardroom 2018: Toward Better Board Recruitment
 - c. The Boardroom 2018: Toward Better Board meetings

PUBLIC COMMENT

ADJOURNMENT

TRUSTEES

Ray Ainslie (June 2024)
Karen Nelson (June 2022)
Meredith Zietlow (June 2020)

Barb Arland-Fye (June 2020)
Becky Pilger (June 2020)

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.*