



VILLISCA PUBLIC LIBRARY

204 South 3rd Avenue, Villisca, IA 50864

712.826.2452 | villisca.lib.ia.us |

**BOARD OF TRUSTEE'S MEETING
MONDAY, FEBRUARY 8, 2021 5:00 PM
VILLISCA LIBRARY, UPSTAIRS**

JOIN ZOOM MEETING

[HTTPS://US02WEB.ZOOM.US/J/84080551197?PWD=T3DNMGTHUJHJHY2LUMZY0EHM2S2LLZZ09](https://us02web.zoom.us/j/84080551197?pwd=T3DNMGTHUJHJHY2LUMZY0EHM2S2LLZZ09)

MEETING ID: 840 8055 1197

PASSCODE: 482157

Call to order

Roll call

Approval of agenda

Corrections of January minutes

Approval of January bills

Review city financial report

Unfinished Business:

- New Trustee still needed
- FY2021 Budget
- Montgomery, Taylor & Page County Board of Supervisors meetings report
- 2021 Library Trustee Business Calendar-correct dates
- Administration policy review—Strategic Plan evaluation
- Proposed additional Library Bylaws

New Business:

- Lobby from Home Day is Wed., Feb.10th
- 2021 Spendable allowance from Endowed Fund
- Montgomery County Community Foundation Spring grant report
- Library Accreditation-due Feb. 2022
- February Continuing Education opportunities
- Preview of new website format: <https://c5.villisca.lib.ia.us>
- Additional business

Correspondence:

Director's Report:

Items for Next Meeting:

Board Comments:

Visitor Comments:

Adjournment:

Next regular meeting March 8, 2021 at 5:00 PM