



AGENDA

6:00 p.m.

January 13, 2021

An Electronic Meeting (pursuant to Iowa Code Section 21.8) of the Coralville Public Library Board of Trustees is being held Wednesday, January 13, 2021 at 6:00 PM because a meeting in person is impossible or impractical due to concerns for the health and safety of Trustees, Staff and the Public presented by COVID-19. Until further notice all of our Board of Trustees Meetings will be held electronically only. This meeting will be live streamed Wednesday, January 13, 2021 at 6:00 PM on www.coralville.org/coralvision.

If you wish to provide citizen comments, you can submit those comments in writing to the Library Director at 1401 5th Street, Coralville, Iowa or by email at agalstad@coralville.org no later than 5:00 PM, Wednesday, January 13, 2021. You can also come in person to the Council Chambers of Coralville City Hall, 1512 7th Street, Coralville, Iowa on Wednesday, January 13, 2021 at 6:00 PM where electronic access to the Board of Trustees Meeting will be provided. Social distancing will be required.

1. Consider approval of the agenda.
2. Consider approval of the minutes of the December 9, 2020 meeting.
3. Consider approval of the bills for December.
4. Review selected Library policies.
5. Consider proposed Library Budget for FY22.
6. Election of 2021 officers for the Board of Trustees.
7. Report from Friends of the Coralville Public Library.
8. Report from Coralville Public Library Foundation.
9. Director's Report.
10. Other Business.

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