

AGENDA
Library Board of Trustees
April 28, 2021 – 7:00 PM – Roy R. Estle Memorial Library

On April 2, 2021, Iowa Governor Kim Reynolds issued an updated Proclamation of Disaster Emergency, which among other matters, encouraged all vulnerable Iowans to limit their activities outside of their home including their participation in gatherings of any size and any purpose. The Governor’s Proclamation allows a community gathering (such as a public meeting) of more than ten persons so long as social distancing of at least six feet is maintained and increased hygiene practices are undertaken. The Governor further continued the suspension of state laws requiring a public meeting or hearing to the extent the laws could be interpreted to prevent a governmental body from limiting the number of people present for an in-person location of the meeting, providing the governmental body provides a means for the public to participate by telephone or electronically. Library Board meeting will be conducted at 7:00 p.m. at the south meeting room of the Dallas Center Library.

- 1. Action to approve minutes from previous meeting**
- 2. Public Communication – You will have two minutes to address the Library Board**
- 3. Library Director report**
- 4. Financial**
 - a. Action to approve invoices
 - b. Review Current FY Budget
 - c. Memorials Report – JoAnne Kuehl
- 5. Other Business**
 - a. **New –2021.5 Salary Increases FYE 2022**
Discussion and action to approve salary increases for FY 2022
2021.6 – PT Library Associate Position
Discussion and action to approve posting and hiring a PT library associate
 - b. **Old –2021.3 Library Grand Reopening Ceremony**
Discussion on open house May 15
2020.8 Reopen Plan Due to Covid-19
Update on Phase 3
- 6. City Council Liaison report**
- 7. Board of Trustees report**
- 8. Review of actions from meeting**
- 9. Adjourn**

You are hereby notified that the Board of Trustees of the Roy R. Estle Memorial Library will meet at 7:00 PM on the 28th day of April 2021, at the library, 1308 Walnut St., Dallas Center, Iowa.

Roy R. Estle Memorial Library
Bob Findlay, Library Board President
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