

**Kirkwood Public Library
Trustees Meeting
September 15, 2021
5:30 p.m.
Zoom Meeting***

I. Call to Order

II. Business from the audience

A. Public Comments – 3 MINUTE LIMIT PER PERSON

The Public Comments portion of the meeting is an opportunity for the Board to listen to comments from citizens. It is not a question and answer session. The President may refer any matter brought up to the Board to the Library Director if action is needed.

B. Report from City Council

III. Minutes of August 18, 2021*

IV. For the Good of the Order

A. Staff Presentation: Rachel Johannigmeier, Summer Reading Recap

B. Staff endowment grant presentations

C. Librarian's Report

D. President's Report

E. Trustees' Reports

F. Committee Reports

a. Finance (committee members will approve their minutes*)

b. Building & Grounds

c. Personnel

d. Development – review of annual appeal letter

e. Board Operations

V. Old Business

A. Approve the Umbrella Technology Policy Update*

VI. New Business

A. Lodge Board Bylaw Update

B. Lodge Holiday and Closing Schedule for 2022

VII. Adjourn to next Regular Board Meeting Wednesday, October 20th at 5:30 p.m.

***Citizens can attend the meeting on a desktop, laptop or mobile device by using a link provided by the Library. If interested please contact the Library Director at 314-821-5770 ext 1016.**

THE KIRKWOOD PUBLIC LIBRARY IS INTERESTED IN EFFECTIVE COMMUNICATION FOR ALL PERSONS. PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE LIBRARY DIRECTOR AT 314-821-5770 AT LEAST 48 HOURS BEFORE THE MEETING. WITH ADVANCE NOTICE OF SEVEN CALENDAR DAYS, THE KIRKWOOD PUBLIC LIBRARY WILL PROVIDE INTERPRETER SERVICES AT PUBLIC MEETINGS FOR LANGUAGES OTHER THAN ENGLISH AND FOR THE HEARING IMPAIRED. UPON REQUEST, THE MINUTES FROM THIS MEETING CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT, SUCH AS CD BY CALLING 314-821-5770. *Action Items