



## **BOARD OF TRUSTEES OF THE INDIANOLA PUBLIC LIBRARY**

December 14, 2021

5:45 PM

Indianola Public Library - Meeting Room B

Agenda

- 1. Call to Order**
- 2. Public Comment**
- 3. Agenda Approval**
- 4. Minutes Approval**
  - A. November 2021 Meeting Minutes\*
- 5. Financial Reports**
  - A. Approve Monthly Claims\*
  - B. Review Financial Reports
- 6. Unfinished Business**
  - A. Library Building Update
  - B. Personnel Update
  - C. 2022 Holiday Closures
- 7. New Business**
  - A. Review ADA Checklist: Additional Access
  - B. Annual Review of IPL Strategic Plan 2020-25
  - C. Short Years Partnership Donation Box\*
  - D. Review Collection Development Policy\*
  - E. Review: Reconsideration Procedure\*
- 8. Reports**
  - A. Director's Report
- 9. Agenda Items for Next Meeting**
- 10. Trustee Comments**
- 11. Adjourn**