

Tuesday, May 3, 2022
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : May 3, 2022 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : May 3, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : May 3, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : May 3, 2022 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : May 3, 2022 - Library Board Meeting
Type :

File Attachments

[04 05 22 Library note.pdf \(102 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

May 3, 2022 - Library Board Meeting

Type :

File Attachments

[Accounts payable.pdf \(883 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

May 3, 2022 - Library Board Meeting

Type :

File Attachments

[April Revenue.pdf \(155 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

May 3, 2022 - Library Board Meeting

Type :

File Attachments

[Cash Investment March.pdf \(52 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

May 3, 2022 - Library Board Meeting

Type :

File Attachments

[April Report.pdf \(77 KB\)](#)

[Roof Inspection Report.pdf \(6,197 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

May 3, 2022 - Library Board Meeting

Type :

File Attachments

[April circulation.pdf \(704 KB\)](#)

[Storyhour Report.pdf \(89 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of WIPFLI Consulting Services
Contract

Meeting :

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Type :

Public Content

Requesting approval from the Board for the Director to sign the Maintenance contract with WIPFLI. The proposal is for monthly maintenance for professional services at \$810 per month or \$9,720 per year. The library's previous contract was \$745 per month or \$8,940 per year. This contract is renewed every three years.

File Attachments

[Sterling Public Library EL SA 04 13 22.pdf \(270 KB\)](#)