



IOWA CITY PUBLIC LIBRARY

123 S. Linn St. • Iowa City, IA 52240
319-356-5200 • icpl.org

LIBRARY BOARD OF TRUSTEES

April 28, 2022

Iowa City Public Library

2nd Floor – Boardroom

Regular Meeting - 5:00 pm

Carol Kirsch - President

Tom Rocklin - Vice President

Derek Johnk - Secretary

Noa Kim

Claire Matthews

Robin Paetzold

Hannah Shultz

Dan Stevenson

1. Call Meeting to Order.
2. Approval of April 28, 2022 Board Meeting Agenda.
3. Public Discussion.
4. Items to be Discussed.
 - A. Strategic Planning Update.
Comment: This is a regularly scheduled agenda item. Board action not required.
 - B. Policy Review: 601: Collection Development.
Comment: This is a regularly scheduled agenda item. Board action required.
 - C. Review 3rd Quarter Statistics and Financials.
Comment: This is a regularly scheduled agenda item. Board action not required.
5. Staff Reports.
 - A. Director's Report.
 - B. Departmental Reports: Children's Services, Collection Services, IT.
 - C. Development Office Report.
 - D. Miscellaneous.
6. President's Report.

If you will need disability-related accommodations in order to participate in this meeting, please contact Jen Miller, Iowa City Public Library, at 319-887-6003 or jennifer-miller@icpl.org. Early requests are strongly encouraged to allow sufficient time to meet your access needs.

7. Announcements from Members.

8. Committee Reports.

A. ICPLFF Board.

9. Communications.

10. Consent Agenda.

A. Approve Minutes of Library Board of Trustees March 24, 2022 Regular Meeting.

B. Approve Disbursements for March, 2022.

11. Set Agenda Order for May Meeting.

12. Adjournment.