

**HARVARD DIGGINS LIBRARY  
CITY LIBRARY BOARD  
Thursday, September 15, 2022  
Library, 7:00 PM  
at Harvard Diggins Library**

**AGENDA**

1. Call to order, roll call
2. Approve minutes of July, 2022 meeting
3. Citizen Comments
4. Approve bills for August, 2022 and September, 2022
5. Review financial reports
6. Committee Reports – Technology Committee, Friends of the Library
7. Librarians Report
8. Old Business
9. New Business
  - Review quote from Ken D. Schultz Painting to paint meeting room spaces.
    - The board will review an estimate from Ken S. Schultz Painting to paint the Burbank meeting room, kids activity room, and two study rooms at a cost of \$3,400. Action needed is to approve the quote as presented.
  - Review quote from 42 Tech Solutions for replacement server
    - The board will review an estimate from 42 Tech Solutions to replace the current staff server at a cost of \$4,492.94. Action needed is to approve the quote as presented.
  - Review memo from Ancel Glink regarding City/Library relationships
    - The board will review the memo prepared by Julie Tappendorf of Ancel Glink regarding legal issues surrounding the relationship between a municipality and municipal library.
10. Adjourn

Next meeting:           October 20, 2022

*Future meeting dates: November 17, January 19, 2023*