

AGENDA: IOWA COMMISSION OF LIBRARIES MEETING

DECEMBER 15, 2022

10:00 a.m. – 12:30 p.m. Online Via Zoom: <u>https://zoom.us/j/5152425062</u>

1.0 Call to order and Welcome	Zach Stier, Chair
2.0 Set Agenda	All
3.0 Action Items:	
 Receive & Approve September 2022 Meeting Minutes (Attachment) 	All
• Receive & Approve Financial Reports through November 30,	Michael Scott
2022 (Attachments)	
• Receive and Approve Enrich Iowa FY22 Report (Attachment)	Emily Bainter
4.0 Public Comment	
5.0 Communications	
• State Librarian's Report (Attachment)	M. Scott
Commission Reports	Commissioners
6.0 Discussion: A Year of Change and What the Future Holds for the State Library	M. Scott, Brenda Hall
7.0 Adjournment	
NEXT MEETING:	Tentatively: Thursday, March 16, 2022 10:00 AM – 2:00 PM Future FY23 Meetings: June 15, 2023