



# STATE LIBRARY OF IOWA

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## AGENDA: IOWA COMMISSION OF LIBRARIES MEETING

MARCH 16, 2023

10:00 A.M. – 2:00 P.M.

ROOM 310, OLA BABCOCK MILLER BUILDING, 1112 E. GRAND AVENUE, DES MOINES, IA 50319

ONLINE VIA ZOOM: [HTTPS://ZOOM.US/J/5152425062](https://zoom.us/j/5152425062)

<b>1.0</b> Call to order and Welcome <ul style="list-style-type: none"> <li>• Introductions: Adam Steen, Director, Department of Administrative Services</li> </ul>	Zach Stier, Chair Michael Scott
<b>2.0</b> Set Agenda	All
<b>3.0</b> <b>Action Items:</b> <ul style="list-style-type: none"> <li>• Receive &amp; Approve December 2022 Meeting Minutes (<i>Attachment</i>)</li> <li>• Receive &amp; Approve Financial Reports through February 28, 2023 (<i>Attachments</i>)</li> </ul>	All  M. Scott
<b>4.0</b> Public Comment	
<b>5.0</b> Communications <ul style="list-style-type: none"> <li>• State Librarian’s Report (<i>Attachment</i>)</li> <li>• Commission Reports</li> </ul>	M. Scott Commissioners
<b>6.0</b> Discussion Topic: State Government Reorganization: State Library ( <i>Attachments</i> )	M. Scott, Adam Steen, All
<b>7.0</b> Honor Outgoing Commission member: Sarah Latcham	All
<b>8.0</b> Adjournment	
<p style="text-align: right;"><b>NEXT MEETING:</b></p>	Tentatively: June 15, 2023 10:00 AM – 2:00 PM <b>Future FY23 Meetings:</b> June 15, 2023