

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, July 12, 2022 at 5:00 PM

Elkader Public Library, 130 N. Main St., Elkader, IA 52043

1. Call to Order
2. Approval of the Agenda
3. Minutes from Last Month's Meeting
4. Financial Report
5. Payment of Bills
6. Director's Report
7. Unfinished Business
 - a. Windows in Children's Room--Don Loecke Assessing Situation
8. New Business
 - a. Revised Budget for FY 2022-23
 - b. Trustees & Employees Information Sheet
 - c. Trustee Training: Revised City Code, Library Board of Trustees
 - d. Joint Meeting with Friends and Foundation Planned for September 13
9. Friends of the Library Report from June meeting. This month's Friends meeting: July 14 at 4 pm. Next month's meeting will be August 11.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, August 9, 2022 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert Vice President: John Gnagy Secretary/Treasurer: Jen Garms