

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, April 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. Library Director Evaluation Form--Finalize
 - b. Windows in Children's Room--Choose Contractor?
 - c. LED Light Transition--Update
8. New Business
 - a. Solar Energy Proposal
 - b. Review/Revise Proctoring Policy
 - b. Trustee Training: Enrich Iowa
9. Friends of the Library Report from March meeting. This month's Friends meeting is Apr 14 at 4 pm. Next month's meeting will be May 12.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, May 10, 2022 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms