

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, September 13, 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--Waiting for More Information from Don Loecke
8. New Business
 - a. Review & Adopt Mission Statement
 - b. Trustees, Friends of the Library, and Library Foundation Sharing
 - c. Trustee Training: Iowa Library Trustee's Handbook, Ch. 14 "Public Library Standards"
9. Friends of the Library Report from August meeting. This month's Friends meeting: Sept 8 at 4 pm. Next month's meeting will be October 13.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, October 11, 2022 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms