

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, July 13, 2021 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. Reopening/Pandemic Plan
 - b. American Rescue Plan Act (ARPA) Grant
8. New Business
 - a. Review Fiscal Year-End Statistics
 - b. Review/Revise Public Access Internet Policy
 - c. Review/Revise Wireless Internet Access Policy
 - d. Trustee Training: Virtual Meeting Rule Change
9. Friends of the Library Report from meeting on June 10. This month's Friends meeting is July 15 at 4 pm. Next month's meeting will be August 12.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, August 10, 2021 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms