

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

**Tuesday, August 9, 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
  - b. Joint Meeting with Friends of the Library and Foundation--September 13
8. New Business
  - a. Annual Report
  - b. Statistics Over Five Years
  - c. Iowa Library Association Meeting in Coralville, Oct 13-14
  - d. Trustee Training: Trustee Handbook, Ch 13
9. Friends of the Library Report from July meeting. This month's Friends meeting: August 11 at 4 pm. Next month's meeting will be September 8.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, September 13, 2022 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms