

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, September 14, 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
 - c. Saturday Hours
8. New Business
 - a. Computer Service Contract
 - b. Review/Revise Circulation of Audiovisual Equipment Policy
 - c. Annual Report
 - d. Trustee Training: Trustee's Handbook, Chapters 8-9
 - e. Basement Tour
9. Friends of the Library Report from meeting on Aug 19. This month's Friends meeting is Sept 9 at 4 pm. Next month's meeting will be Oct 14.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, October 12, 2021 at 5 pm

Board of Trustees Officers:

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