

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, October 11, 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; no new information
8. New Business
 - a. Review Joint Meeting Strategic Planning Document
 - b. Review & Adopt Bylaws
 - c. Trustee Training: Standards for Accreditation
9. Friends of the Library Report from September meeting. This month's Friends meeting: Oct 13 at 4 pm. Next month's meeting will be Nov 10.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, November 8, 2022 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms