

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

**Tuesday, February 8, 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. Library Director Evaluation--Review Different Forms
  - b. Windows in Children's Room--How to Proceed
  - c. Review/Revise Materials Selection Policy--Continue
  - d. Library Budget
8. New Business
  - a. Review/Revise Displays, Exhibits, and Bulletin Board Policy
  - b. Consider Purchasing STEM/STEAM Kits Using Enrich Iowa Funds (\$1,516.71)
  - c. LED Light Transition Cost Estimates
  - d. Trustee Training: IA Learns Continuing Education
9. Friends of the Library Report from January meeting. This month's Friends meeting is Feb 10 at 4 pm. Next month's meeting will be Mar 10.
10. Public Comments
11. Adjournment

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

Board of Trustees Officers:

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