## ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

## Tuesday, April 9, 2024 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. Public Access Internet Use Policy
- 8. New Business
  - a. Interlibrary Loan and Open Access Policy
  - b. Kanopy

c. Trustee Training: Access to Library Resources and Services for Minors: An Interpretation of the Library Bill of Rights

- 9. Friends of the Library Reports. Last month's meeting was March 14. This month's meeting will be April 11 at 4 pm.
- 10. Public Comments
- 11. Adjournment

Next meeting: Tuesday, May 14, 2024 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski