## ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

## Tuesday, December 8, 2020 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
- 8. New Business
  - a. Budget for FY 2021-22
  - b. Holiday Schedule 2021
  - c. Director Evaluation
  - d. Trustee Training: Director Evaluation
- 9. Friends of the Library Report from meeting on Nov 12. This month's Friends meeting is Dec 10 at 4 pm. Next month's meeting will be Jan 14.
- 10. Public Comments
- 11. Adjournment

Next meeting: Tuesday, January 12, 2020 at 5 pm

This is an online public meeting using Zoom.

Please contact Lisa Pope, Library Director, for the link and the password.

Phone 245-1446 Email director@elkader.lib.ia.us