ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, August 8, 2023 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
- 8. New Business
 - a. Review Annual Report
 - b. Review Director Job Description
 - c. View Samples and Discuss Job Ad for Director Position
 - d. Trustee Training: Jodi Picoult on Censorship and Book Banning
- 9. Friends of the Library Reports. This month's meeting will be Aug 10 at 4 pm. Next month's meeting will be Sept 14.
- 10. Public Comments
- 11. Adjournment

Next meeting: Tuesday, Sept 12, 2023 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert Vice President: Jen Garms Secretary/Treasurer: Kim Warpinski