

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, May 13, 2025 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. Disaster Response Plan update
 - b. Display and Exhibit Policy
8. New Business
 - a. Enrich Iowa – VOX books
 - b. Library Director Resignation
 - c. Select Interview Committee: Board President Plus Two Members
 - d. Review Job Ad for Library Assistant
 - e. Trustee Training: Update on FFY25 Grants to States Funding & State Library Priorities
9. Friends of the Library Report. This month's meeting will be on May 8.
Next month's meeting will be on June 12 at 4:00 pm.
10. Public Comments
11. CLOSED SESSION: Exit Interview - Library Director
12. Adjournment

Next meeting: Tuesday, June 3, 2025 at 5:00 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski