

BOARD OF TRUSTEES

REGULAR MONTHLY MEETING AGENDA

July 8th 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. Musical Instruments on the Lawn
 - b. Disaster Response Plan
 - c. Baker & Taylor Update
8. New Business
 - a. Library Foundation Meeting Scheduled 7/8 @ 5:00 pm
 - b. New/Revised Strategic Plan
 - c. New Library Assistant & Outgoing Library Assistant
9. Trustee Training
 - a. Assorted Readings/Blog Entries on Flexible Library Spaces & Mobile Shelving
10. Friends of the Library Report
 - a. July Meeting: 7/10 @ 4:00 pm
11. Public Comments
12. Adjournment

Next Meeting: **August 12th at 5:00 pm**

Elkader Public Library Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski