

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, January 12, 2021 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
 - b. Budget for FY 2021-22
8. New Business
 - a. Foundation Mission Statement
 - b. Letter from Genealogy Society
 - c. Direct State Aid Additional Purchase
 - d. Interior Painting
 - e. Trustee Training: "First Things First" Video
9. Friends of the Library Report from meeting on Dec 10. This month's Friends meeting is Jan 14 at 4 pm. Next month's meeting will be Feb 11.
10. Public Comments
11. Adjournment

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

Next meeting: Tuesday, February 9, 2021 at 5 pm