

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

**Tuesday, February 11, 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. Budget
8. New Business
  - a. Circulation policy - fines
  - b. Code of Conduct Policy
  - c. Outreach Policy
  - d. Trustee training: "Chapter 4: Hiring a Library Director" Iowa Library Trustee's Handbook
9. Friends of the Library Report. This month's meeting will be on February 13.  
Next month's meeting will be on March 13 at 4:00 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, March 11, 2025 at 5:00 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski