

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, August 10, 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. American Rescue Plan Act (ARPA) Grant
8. New Business
 - a. Saturday Hours, Consider Changing
 - b. Review/Revise Code of Conduct Policy
 - c. Review/Revise Building Use Policy
 - d. Trustee Training: Why Weeding the Collection is Necessary
9. Friends of the Library Report from meeting on July 15. This month's Friends meeting is August 19 at 4 pm. Next month's meeting will be September 9.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, September 14, 2021 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms