

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

**Tuesday, October 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. Computer Service Contract
8. New Business
  - a. Review/Revise Interlibrary Loan and Open Access Policy
  - b. Review/Revise Outreach Services
  - c. Long-Range Plan Review
  - d. Trustee Training: Library Board Assessment & Checklist for Tech Savvy Trustees
9. Friends of the Library Report from meeting on Sept 9. This month's Friends meeting is Oct 14 at 4 pm. Next month's meeting will be Nov \_\_.
10. Public Comments
11. Adjournment

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

Board of Trustees Officers:

President: Jen Wilwert      Vice President: John Gnagy      Secretary/Treasurer: Jen Garms