

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

**Tuesday, August 13, 2024 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 - Ukulele Loan Policy
8. New Business
  - a. Annual Report 2023-2024
  - b. Long-range strategic plan
    - 1) Goal 2: Provide the resources needed for personal interest, informed decision-making, and lifelong learning
    - 2) Goal 3: Provide a physical space that is welcoming and comfortable
  - c. Trustee Training: Idaho House Bill 710
9. Friends of the Library Reports. Last month's meeting was July 11.  
This month's meeting was August 8 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, September 10, 2024 at 5:00 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski