

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

**Tuesday, December 14, 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. Pandemic Plan, Modified
8. New Business
  - a. Library Budget
  - b. Library Holiday Schedule, 2022
  - c. Library Director Evaluation
  - d. Trustee Training: Trustee Handbook, Chapter 10
9. Friends of the Library Report from November meeting. This month's Friends meeting was Dec 9 at 4 pm. Next month's meeting will be Jan 13.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, January 11, 2022 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms