

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, January 11, 2022 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. Library Director Evaluation--Consider Different Form
 - b. Windows in Children's Room
8. New Business
 - a. Review/Revise Materials Selection Policy
 - b. Review/Revise Collection Evaluation and Assessment Policy
 - c. Library Budget
 - d. Trustee Training: Facebook
9. Friends of the Library Report from December meeting. This month's Friends meeting is Jan 13 at 4 pm. Next month's meeting will be Feb 10.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, February 8, 2022 at 5 pm

Board of Trustees Officers:

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