

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

WEDNESDAY, March 9, 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 Forms
 - b. Windows in Children's Room--Down Payment of 25%, Choose Contractor
 - c. LED Light Transition Cost Estimates
8. New Business
 - a. Review/Revise Expenditures Policy
 - b. Trustee Training: Trustee Handbook, Chapters 11-12
9. Friends of the Library Report from February meeting. This month's Friends meeting is Mar 10 at 4 pm. Next month's meeting will be Apr 14.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, April 12, 2022 at 5 pm

Board of Trustees Officers:

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