

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, June 11, 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 - Enrich Iowa Funds
8. New Business
 - a. Mango Languages
 - b. Returning Discs to DVD cases
 - c. Wireless Internet Access Policy
 - d. Long-range strategic plan
 - e. Trustee Training: "Mirrors, Windows, and Sliding Glass Doors" by Rudine Sims Bishop
 - f. Mike McShane's proposal for concert(s) on library lawn
9. Friends of the Library Reports. Last month's meeting was April 11.
This month's meeting was May 10 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, July 9, 2024 at 5:00 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski