

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, December 13, 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--Windows in Children's Room
8. New Business
 - a. Budget 2023-24
 - b. Holiday Closings Calendar
 - c. Director Evaluation
 - d. New Window Shades or Blinds
 - e. Trustee Training: Library Staff Security
9. Friends of the Library Report from November meeting. This month's Friends meeting was Dec 8. Next month's meeting will be Jan 12 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, January 10, 2023 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms