

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

**Tuesday, January 10, 2023 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. Window in Children's Room
  - b. Budget 2023-24
8. New Business
  - a. Review and Update Reference Services Policy
  - b. Review and Update Sex Offender Policy
  - c. Discuss Long-Range Plan for 2024-2029
  - d. Foundation Request for Projects to Fund
  - e. Trustee Training: Trustee Handbook, Ch. 15
9. Friends of the Library Report from Dec meeting. This month's Friends meeting is Jan 12. Next month's meeting will be Feb 9 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, February 14, 2023 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms