

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, April 11, 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. Revisit Materials Selection Policy
8. New Business
 - a. Future Retirement
 - b. Enrich Iowa Money
 - c. Trustee Training: Enrich Iowa
9. Friends of the Library Reports. They did not have a March meeting.
This month's meeting is April 13 at 4 pm. Next month's meeting will be May 11.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, May 9, 2023 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms