

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, July 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
8. New Business
 - a. Review Year-End Reports
 - b. Review/Revise Circulation Loan Policy
 - c. Iowa Library Association Conference, Oct 11-13
 - d. Trustee Training: Message from State Librarian Michael Scott
9. Friends of the Library Reports. This month's meeting will be July 13 at 4 pm. Next month's meeting will be Aug 10.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, Aug 8, 2023 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski