

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, September 12, 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. Discussion of Job Ad for Director Position
8. New Business
 - a. Select Interview Committee
 - b. Iowa Public Library General Information Survey
 - c. Trustee Training: Trustee's Handbook, Chapter 4
9. Friends of the Library Reports. This month's meeting will be Sept 14 at 4 pm. Next month's meeting will be Oct ____.
10. Public Comments
11. Adjournment

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

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski