

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, October 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. Job Ad for Director Position
 - b. Select Interview Committee: Board President Plus Two Members
8. New Business
 - a. Review/Revise Director Job Description
 - b. Discuss Other Aspects of Hiring New Director
 - c. Approve 2024 Holiday Schedule
 - d. Trustee Training: Banned Books & Censorship Statistics
9. Friends of the Library Reports. This month's meeting has been cancelled. Next month's meeting will be Nov 9 at 4 pm.
10. Public Comments
11. Adjournment

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

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski