

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, December 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. Enrich Iowa Funds
8. New Business
 - a. Social Media Policy
 - b. 2024-25 Budget
 - c. Director's Evaluation
 - d. Trustee Training: Guide to Gift Giving (And Receiving!) from State Library
9. Friends of the Library Reports. This month's meeting is Dec 14.
Next month's meeting will be Jan 11 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, January 9, 2024 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski