

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, November 12, 2024 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. 2025 Holiday Schedule
 - b. Strategic Plan
8. New Business
 - a. Meeting Room Chair Sales
 - b. Step Stool for Tots
 - b. Budget
 - c. Trustee Training: Iowa Gift Law
9. Friends of the Library Report. Last month's meeting was on October 10.
This month's meeting will be on November 14 at 4:00 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, December 10, 2024 at 5:00 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski