

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, May 14, 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. Interlibrary Loan and Open Access Policy
 - b. Hoopla
8. New Business
 - a. Separating Juvenile Fiction and Young Adult
 - b. Expenditures Policy
 - c. Trustee Training: Chapter 6: Developing and Adopting Policies
9. Friends of the Library Reports. Last month's meeting was April 11.
This month's meeting was May 10 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, June 11, 2024 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski