

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, September 10, 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 - None
8. New Business
 - a. Joint Strategic Planning Discussion with Library Foundation and Friends of Library
 - b. Elkader Future Fund - Musical Instrument Project
 - c. Furniture replacement
 - d. Wireless internet
 - e. Exterior wall tuckpointing
 - f. Trustee Training: *Iowa Capital Dispatch* article by Ed Tibbetts: "Iowa school book ban undermines the state's mission of educating its students"
9. Friends of the Library Report. Last month's meeting was August 8.
The next month's meeting will be on September 12 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, October 8, 2024 at 5:00 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski