

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, December 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
 - a. Budget Proposal
8. New Business
 - a. Computers
 - b. Ukulele deposits/Circulation of Ukuleles Policy
 - c. Books on the Big Screen/Stitch Squad
 - d. Trustee training: Memo on School Book Bans from PEN America
9. Friends of the Library Report. Last month's meeting was on November 14. This month's meeting will be on December 12 at 4:00 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, January 14, 2025 at 5:00 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski