

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, January 14, 2025 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
 - b. Foundation Update
8. New Business
 - a. Laptop
 - b. Movie Screening License Renewal
 - c. Trustee training: DSM Register article: "Iowa Proposed Rules Move Forward to Enforced Law Banning Certain Books in Public Schools"
 - d. Director Evaluation - CLOSED SESSION
9. Friends of the Library Report. This month's meeting was on January 9.
Next month's meeting will be on February 13 at 4:00 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, February 11, 2025 at 5:00 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski