

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, April 8, 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. Disaster Response Plan update
 - b. Public Library Legislation in Iowa update
8. New Business
 - a. Building Use Policy
 - b. Collection Evaluation and Selection Policy
 - c. Custodian of Records Policy
 - d. Display and Exhibit Policy
 - e. Trustee Training: Iowa Library Trustee's Handbook, Chapter 5: "Approving and Monitoring the Budget"
9. Friends of the Library Report. This month's meeting will be on April 10.
Next month's meeting will be on May 8 at 4:00 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, May 13, 2025 at 5:00 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski