

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, February 13, 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. Social Media Policy
8. New Business
 - a. Request from Hillcrest Services
 - b. Webcam
 - c. Library Assistant Shift opening
 - d. Movie screening license
 - e. SSB 3131
 - f. Trustee Training: Library Bill of Rights and ALA Freedom to Read Statement
9. Friends of the Library Reports. This month's meeting was February 8
Next month's meeting will be March 14 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, March 12, 2024 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski