

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, July 9, 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. Wireless Internet Access Policy
 - b. Ukuleles - To check out, or not to check out?
 - c. Long-range strategic plan - Goal 1: Promote a literate, engaged community
8. New Business
 - a. Trustee Training: Enrich Iowa Direct State Aid Form
 - b. Tech Support company Infrastructure Technology Solutions
 - c. CLOSED SESSION: Director Evaluation
9. Friends of the Library Reports. Last month's meeting was June 13.
This month's meeting was July 11 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, August 13, 2024 at 5:00 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski