

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, February 14, 2023 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. Foundation Request for Projects to Fund
8. New Business
 - a. Review & Update Inclement Weather Policy
 - b. Discuss Electricity and Heating Costs
 - c. Discuss Drinking Water
 - d. Trustee Training: BRIDGES Responsibilities
9. Friends of the Library Reports from Jan 12 and Feb 9 meetings.
Next month's meeting will be Mar 9 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, March 14, 2023 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: John Gnagy

Secretary/Treasurer: Jen Garms