

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

**Tuesday, May 9, 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
8. New Business
  - a. Review/Revise Gifts and Memorials Policy
  - b. Discuss Replacement/Reappointment of Board Members Term Ending 6-30-23  
(Officer Election at June Meeting)
  - c. Salaries, 2023-24
  - d. Trustee Training: The Board's Role in Staffing Transitions Webinar, May 25 at 6 pm
9. Friends of the Library Reports. This month's meeting is May 11 at 4 pm. Next month's meeting will be June 8.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, June 13, 2023 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert      Vice President: John Gnagy      Secretary/Treasurer: Jen Garms