

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Tuesday, November 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. Hiring New Director - Determine Interview Questions, Discuss Applications
 - b. Job Ad for Director Position - Discuss Publishing Again, Extending Deadline, if Necessary
8. New Business
 - a. NE Iowa Humane Society Request for Microchip/Nail Trim Event at Library
 - b. Enrich Iowa Funds: Advantage Titles, Streaming Video/Movie Service, Lounge Chairs?
 - c. Trustee Training: Intellectual Freedom Responsibilities
9. Friends of the Library Reports. This month's meeting was Nov 9.
Next month's meeting will be Dec 14 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, December 12, 2023 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski