

ELKADER PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

**Tuesday, January 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. 2024-25 Budget
  - b. Director's Evaluation
  - c. Social Media Policy
8. New Business
  - a. Welcome New Director
  - b. Foundation Wish List
  - c. Exit Interview
  - d. Trustee Training: Trustee Handbook, Ch. 16
9. Friends of the Library Reports. This month's meeting is Jan 11.  
Next month's meeting will be Feb 8 at 4 pm.
10. Public Comments
11. Adjournment

Next meeting: Tuesday, February 13, 2024 at 5 pm

Board of Trustees Officers:

President: Jen Wilwert

Vice President: Jen Garms

Secretary/Treasurer: Kim Warpinski