

Guttenberg Library Board Meeting
December 27, 2022 – 7:00 PM
Guttenberg Public Library

1. Call to order
2. Approve minutes from November 28, 2022 meeting
3. Review Strategic Plan
 - Current strategic plan is good through FY 25. Look to see where we stand with it and how we can improve.
4. Review following Policies:
 - Circulation Policy
 - Personnel Policy
 - Collection Development Policy
5. Update on City Budget Workshop
6. Access point modification/wifi booster
7. CD interest going to city as revenue not back into CD
8. PTO requests from director
9. Library Foundation report from Foundation Treasurer Jim Schlueter
10. Upcoming Library programs:
 - Majhogg, Thursdays at 1:00 PM, 5th, 12th, 19th, 26th
 - Scrabble, Fridays at 1:00 PM, 6th, 13th, 20th, 27th
 - Wednesday, January 4th at 6:00 PM, Book Discussion at South Park Marina
 - Thursday, January 5th at 7:00 PM, Writers Open Mic
 - Friday, January 20th at 10:30 AM, Toddler Time
 - Wednesday, January 25th at 10:30 AM, Imagine the Possibilities
11. Approve library's expenditures
12. Set date for next meeting
13. Adjourn

Katey Simon is inviting you to a scheduled Zoom meeting.

Topic: Guttenberg Library Board Meeting

Time: Dec 27, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81826715225?pwd=UW1ReEYxWU51dGwyYVdYbXR3L0JMQT09>

Meeting ID: 818 2671 5225

Passcode: 298939