

Guttenberg Library Board Meeting
August 28, 2023 – 7:00 PM
Guttenberg Public Library

- 1) Call to order
- 2) Approve minutes from July 24, 2023 meeting
- 3) Board Training: The Ten Habits of Highly Effective Library Boards (continue from last month)
- 4) Policies
 - a. Reconsideration process review & approve
 - b. Proctoring policy
- 5) Library Aide position update
- 6) Tech update
- 7) Correspondence and donation from Guttenberg Municipal Hospital Employee Association
- 8) Approval for Director to:
 - a. Vacation days September 21 & 22
 - b. Learning Circuit Thursday, September 28th
- 9) Tangeman Endowment withdrawal
- 10) CD maturing 9/25/23
- 11) Janee Jackson-Doering, State Library Youth Services Consultant, visiting Clayton County Library Association libraries September 12-13
- 12) Wii gaming in library
- 13) Iowa Library Association Conference, October 11-13
 - a. Possible library closure for staff to attend if interest
- 14) July & FY 22/23 library reports for Board and City
- 15) Library Foundation report from Foundation Treasurer Jim Schlueter
- 16) Upcoming Library programs:
 - Majhogg, Thursdays at 1:00 PM, 7th, 14th, 21st, 28th
 - Scrabble, Fridays at 1:00 PM, 1st, 8th, 15th, 22nd, 29th
 - Tuesday, September 5th at 7:00 PM, Book Discussion
 - Thursday, September 7th at 7:00 PM, Writers Open Mic
- 17) Approve library's expenditures
- 18) Set date for next meeting
- 19) Adjourn

Join Zoom Meeting, <https://us02web.zoom.us/j/87174896257?pwd=QW9DMU1LdDJuem43ODFqaXEVtm5hQT09>

Meeting ID: 871 7489 6257 Passcode: 140268