

Guttenberg Library Board Meeting
April 29, 2024 – 7:00 PM
Guttenberg Public Library

- 1) Call to order
- 2) Approve minutes from March 25, 2024 meeting
- 3) Board Training: The Ten Habits of Highly Effective Library Boards (continued from previous months)
 - a. Habits 6, 7, & 8
- 4) Library Assistant/Youth Services update
 - a. Job Description- review and approve suggested changes
- 5) Inform on changes to City of Guttenberg’s workers’ compensation procedure & review and update/approve changes to Guttenberg Public Library Personnel Policy affected by this
- 6) Review and possibly update/approve changes to Guttenberg Library Vacation Policy so it better aligns with City of Guttenberg Personnel Policy.
- 7) Approve increase of 6.5 hours of vacation for Nancy for fiscal year 2024
- 8) Library Director discussion of salary/hourly
- 9) Permission for Katey to attend Director Roundtable at Murphy Helwig Library in Monona on 5/16/24
- 10) Tangeman Family Endowment Summery of Fund Activity
- 11) Clayton County Library Association report from Librarian Katey Simon
- 12) March Library Report for Board and City
- 13) Guttenberg Library Foundation report from Foundation Treasurer Jim Schlueter
- 14) Upcoming Library programs:
 - Majhogg, Thursdays at 1:00 PM: 2nd, 9th, 16th, 23rd, 30th
 - Scrabble, Fridays at 1:00 PM: 3rd, 10th, 17th, 24th, 31st
 - Thursday, May 2nd at 7:00 PM, Writers Open Mic
 - May 6th-12th, Children’s Book Week, passive programs throughout week
 - Tuesday, May 7th at 6:00 PM, Book Discussion on “Trust” by Hernan Diaz
 - Friday, May 10th, at 10:30 AM, Toddler Time
 - Wednesday, May 15th at 10:30 AM, program w/ Imagine the Possibilities
 - Friday, May 31st at 3:00 PM, Toddler Time
- 15) Approve library’s expenditures
- 16) Set date for next meeting
- 17) Adjourn

Topic: Guttenberg Public Library Board Meeting
Time: Apr 29, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83312731806?pwd=eUwzVm95blNUdmJ1b2J0UkFhcUMvUT09>

Meeting ID: 833 1273 1806
Passcode: 032373