

Guttenberg Library Board Meeting  
December 27, 2021 – 7:00 PM  
Guttenberg Public Library

1. Call to order
2. Approve minutes from November 22, 2021 meeting
3. Unfinished / Old business:
  - Budget update
  - Guttenberg Industries donation
  - Other
4. New Business:
  - Library Board Training
  - Policies
    - Sex Offender Policy
    - By-Laws Policy
    - Open Records Policy
  - Insurance coverage for contents
  - Donation to Tangeman Endowment
  - Work from home for course endorsement
  - PTO approved for 12/17/21
  - Amazon bill approved post board meeting
  - Other
5. Program Update
6. Upcoming Library programs:
  - Tuesday, January 4 at 6 PM- Book Discussion at South Marina Center
  - Friday, January 7 at 1:00 PM- Scrabble
  - Friday, January 14 at 1:00 PM- Scrabble
  - Friday, January 21 at 1:00 PM- Scrabble
  - Friday, January 28 at 1:00 PM- Scrabble
7. Foundation report
8. CCLA
9. Approve bills
10. Set date for next meeting
11. Adjourn

Katey Simon is inviting you to a scheduled Zoom meeting.

Topic: Guttenberg Library Board Meeting

Time: Dec 27, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84591773650?pwd=NG5QU3hqdFdOQjRHhHIRVEM4Y2Fudz09>

Meeting ID: 845 9177 3650

Passcode: 799519