

Guttenberg Library Board Meeting
January 31, 2022 – 7:00 PM
Guttenberg Public Library

1. Call to order
2. Approve minutes from January 3, 2022 meeting
3. Library Board Training
4. Unfinished / Old business:
 - Insurance coverage for contents
 - Other
5. New Business:
 - Policies
 - Interlibrary Loan Policy
 - Vacation Hours Policy
 - Weeding Policy
 - Meeting room phase
 - PTO approval for February 28th
 - Other
6. Upcoming Library programs:
 - Friday, February 4 at 1:00 PM- Scrabble
 - Thursday, February 10 from 6-8, Game Night
 - Friday, February 11 at 1:00 PM- Scrabble
 - Friday, February 18 at 1:00 PM- Scrabble
 - Friday, February 25 at 1:00 PM- Scrabble
 - Thursday, March 10 at 6:00 PM- Spark Joy Program
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: Jan 31, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89771455043?pwd=SzRwcGxDSFo5dzQ2VUdMa3dKa1VSUT09>

Meeting ID: 897 7145 5043

Passcode: 066519