

Guttenberg Library Board Meeting
April 25, 2022 – 7:00 PM
Guttenberg Public Library

1. Call to order
2. Approve minutes from March 22, 2022 meeting
3. Technology update discussion and budget considerations
4. Sex Offender Policy update- our current wording needs to be updated after more information was presented to director
5. Digital Sign update
6. Rod and Mary Jo Tangeman Family Endowment- current amount available to spend
7. CD at Fidelity maturing 5/17/22- discuss and decide on whether to move or keep there
8. Recent donation update
9. Paid Time Off (PTO) request from Director for July 18-22, 2022
10. Clayton County Library Association (CCLA) Annual Spring Meeting update
11. Library Foundation report from Foundation Treasurer Jim Schlueter
12. Upcoming Library programs:
 - Friday, May 6th at 1:00 PM- Scrabble
 - Saturday, May 7th at 11:00 AM- Therapy Dog Program
 - Friday, May 13th at 11:00 AM- Toddler Time
 - Friday, May 13th at 1:00 PM- Scrabble
 - Wednesday, May 18th- Crafty Wednesday (10:30 w/Imagine the Possibilities & 1:30 w/kids)
 - Friday, May 20th at 1:00 PM- Scrabble
 - Saturday, May 21st from 1:00-3:00 PM- Book signing and reading with Amanda Rose
 - Saturday, April 23rd at 11:00 AM- Storytime with Miss Iowa
 - Friday, May 27th at 1:00 PM- Scrabble
 - Monday, May 30th, closed for Memorial Day
13. Approve library's expenditures
14. Set date for next meeting
15. Adjourn

Katey Simon is inviting you to a scheduled Zoom meeting.

Topic: Guttenberg Library Board Meeting

Time: Apr 25, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83220966487?pwd=R01neG5jd3ZsM01ZUVJPNDRIUDBxZz09>

Meeting ID: 832 2096 6487

Passcode: 505777