

Guttenberg Library Board Meeting
December 27, 2024 – 12:00 PM
Guttenberg Public Library
Agenda

- 1) Call to order
- 2) Approve minutes from November 25, 2024 meeting
- 3) Policy review
 - a. Meeting Room
 - b. Application for Use of Meeting Room
 - c. Checklist for Meeting Room Users
 - d. Audio/Visual
 - e. Cooperation With Other Libraries
 - f. Displays, Exhibits, and Posters
- 4) New city accounting software
- 5) Tangeman Endowment report
- 6) November Library Report for Board and City
- 7) Guttenberg Library Foundation report from Foundation Treasurer Jim Schlueter
- 8) Upcoming Library programs:
 - StoryWalk® book: “Squirrel’s Sweater” by Laura Renauld & “The Mitten” by Jan Brett
 - Majhongg, Thursdays at 1:00 PM: 2nd, 9th, 16th, 23rd, 30th
 - Adult Game Afternoon, Fridays at 1:00 PM: 3rd, 10th, 17th, 24th, 31st
 - Thursday, January 2nd at 7:00 PM, Writers Open Mic
 - Friday, January 3rd from 5:30 – 8:30, Family Board Game Night
 - Friday, January 10th at 10:30 AM, Toddler Storytime
 - Sunday, January 12th at 4:00 PM, Book Discussion Holiday Party
 - Wednesday, January 15th at 2:30 PM, Tweens-day after school program
 - Thursday, January 16th at 10:30 AM, Program w/Imagine the Possibilities
 - Friday, January 24th at 10:30 AM, Toddler Storytime
- 9) Approve library’s expenditures
- 10) Set date for next meeting
- 11) Adjourn