

Guttenberg Library Board Meeting  
November 24, 2025 – 5:00 PM  
Guttenberg Public Library  
Agenda

- 1) Call to order
- 2) Approve minutes from October 27, 2025 meeting

PUBLIC COMMENTS: This time is set aside for comments from the public on topics of library business other than those listed on this agenda. Speakers are requested to state their name for the record and limit speaking time to three minutes.

- 3) Board of Trustee officer positions
- 4) City budget workshop update & FY27 Library budget
- 5) Annual State Survey
- 6) Library Boards and Evaluation webinar
- 7) Strategic Plan update
- 8) Discuss Personnel Policy
- 9) Discuss Board terms & limits
- 10) Director time off approval
- 11) Clayton County Library Association update (give update)
- 12) Tangeman Endowment report
- 13) Library Foundation update (give foundation update)
- 14) October Library Report for Board and City
- 15) Upcoming Library programs:
  - StoryWalk® book: upcoming- “A Loud Winter’s Nap” by Katy Hudson
  - Majhogg, Thursdays @ 1:00 PM: 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>
  - Adult Game Afternoon, Fridays @ 1:00 PM: 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>
  - Book Discussion: Tuesday, December 2<sup>nd</sup> @ 6 PM
  - Writers Open Mic: Thursday, December 4<sup>th</sup> @ 7 PM
  - Winter STEM Activity: Monday, December 8<sup>th</sup> @ 10 AM
  - Holiday Minute to Win It games & Hot Cocoa: Monday, December 22<sup>nd</sup> @ 10 AM
  - CLOSED: Wednesday, December 24<sup>th</sup> & Thursday, December 25<sup>th</sup> for Christmas
  - Storytime with Craft: Monday, December 29<sup>th</sup> @ 10 AM
  - CLOSING AT 1:30: Wednesday, December 31<sup>st</sup> for New Year’s Eve
  - CLOSED: Thursday, January 1<sup>st</sup> for New Year’s Day
- 16) Approve library’s expenditures
- 17) Set date for next meeting
- 18) Adjourn