Guttenberg Library Board Meeting October 27, 2025 – 6:00 PM Guttenberg Public Library Agenda

- 1) Call to order
- 2) Approve minutes from September 22, 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) Julie Schmidt leave of absence request
- 4) CD & Money Market
- 5) FY 2026-2027 budget
- 6) Board of Trustees
 - a. member resignations
 - b. board member candidate applications
 - c. trustee replacement on Personnel Committee
- 7) FY26 Wage & Vacation correction
- 8) Library Boards and Evaluation webinar
- 9) Director time off approval
- 10) Strategic Plan update
- 11) City budget workshop
- 12) Baker & Tayler book distributor
- 13) Clayton County Library Association update
- 14) Tangeman Endowment report
- 15) Library Foundation update
- 16) September Library Report for Board and City
- 17) Upcoming Library programs:
 - StoryWalk® book: "The Leaf Thief"
 - Majhongg, Thursdays @ 1:00 PM: 6th, 13th, 20th
 - Adult Game Afternoon, Fridays @ 1:00 PM: 7th, 14th, 21st
 - Kids STEM Challenge: Monday, November 3rd @ 10 AM
 - Petroglyphs and Pictographs of the Southwest: Monday, November 3rd @ 6 PM
 - Book Discussion: Tuesday, November 4th @ 6 PM
 - Writers Open Mic: Thursday, November 6th @ 7 PM
 - Painting Class w/Molly & Hot Cocoa Bar: Monday, November 10th from 10:30-12:30, must RSVP due to limited space
 - Library Foundation meeting: Monday, November 10th @ 6:30 PM

- CLOSED: Tuesday, November 11th in honor of Veterans Day
- The Cedar Valley Honor Flight Story: A Photographic Journey: Tuesday, November 11th @ 5 PM, Municipal Building Auditorium
- Kids Christmas Tree Ornament Craft: Monday, November 17th @ 10 AM
- CLOSED: November 27th-29th for Thanksgiving
- 18) Approve library's expenditures
- 19) Set date for next meeting
- 20) Adjourn