

Guttenberg Library Board Meeting
August 26, 2024 – 7:00 PM
Guttenberg Public Library

Agenda

- 1) Call to order
- 2) Approve minutes from July 22, 2024 meeting
- 3) Board Training: The Ten Habits of Highly Effective Library Boards (wrap up this training series)
- 4) Review Privacy/confidentiality Policy
- 5) Update on library service contract with North Buena Vista
- 6) Discussion on potential Board member candidate list for mayor
- 7) Youth programming structure update
- 8) Approval for director to attend the 2024 Iowa Library Association Conference October 9-11
- 9) Employee request to work for 2nd employer
- 10) Approval for vacation taken in August by director & discussion on how to address this in future
- 11) Approval to access Tangeman Family Endowment payout & review Summary of Fund Activity
- 12) July Library Report for Board and City
- 13) Guttenberg Library Foundation report from Foundation Treasurer Jim Schlueter
- 14) Upcoming Library programs:
 - StoryWalk® book: “Monsters Love Underpants” by Claire Freedman
 - Majhogg, Thursdays at 1:00 PM: 5th, 12th, 19th, 26th
 - Scrabble, Fridays at 1:00 PM: 6th, 13th, 20th, 27th
 - Closed Saturday, August 31st & Monday, September 2nd for Labor Day Weekend
 - Tuesday, September 3rd at 6:00 PM, Book Discussion: “The Lincoln Highway” by Amor Towles
 - Thursday, September 5th at 7:00 PM: Writers Open Mic
 - Friday, September 13th at 10:30 AM, Toddler Storytime
 - Wednesday, September 18th, Tweens-day after school program
 - Thursday, September 19th at 10:30- Program with Imagine
 - Friday, September 27th at 10:30 AM, Toddler Storytime
- 15) Approve library’s expenditures
- 16) Set date for next meeting
- 17) Adjourn