## Guttenberg Library Board Meeting April 28, 2025 – 6:00 PM Guttenberg Public Library Agenda

- 1) Call to order
- 2) Approve minutes from March 25, 2025 meeting
- 3) Board member candidate job description & application
- 4) Board Personnel Committee
- 5) State Library of Iowa funding cut
- 6) FY26 library employee wages & vacation hours
- 7) Technology/IT purchases
- 8) Insurance on Gutenberg Bible
- 9) New email server
- 10) Director overtime/vacation
- 11) RAGBRAI
- 12) Permission to attend Director Roundtable
- 13) Clayton County Library Association 2025 Annual Spring meeting update
- 14) Guttenberg Library Foundation update
- 15) Tangeman Endowment report & distribution
- 16) March Library Report for Board and City
- 17) Upcoming Library programs:
  - StoryWalk® book: "Lost and Found" by Oliver Jeffers (upcoming)
  - Majhongg, Thursdays @ 1:00 PM: 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>
  - Adult Game Afternoon, Fridays @ 1:00 PM: 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>
  - Writers Open Mic: Thursday, May 1<sup>st</sup> @ 7:00 PM
  - Mother & Daughter Tea: Saturday, May 3<sup>rd</sup> @ 11:00 AM
  - Book Discussion: Tuesday, May 6<sup>th</sup> @ 6:00 PM
  - Guttenberg Library Foundation Meeting: Monday, May 12<sup>th</sup> @ 6:30 PM
  - Program w/Imagine the Possibilities: Thursday, May 15<sup>th</sup> @ 10:30 AM
  - CLOSED: Saturday, May 24<sup>th</sup> & Monday, May 26<sup>th</sup> for Memorial Day Weekend
  - Library Foundation Book & Bake Sale: Thursday, May 29<sup>th</sup> from 1:00 PM 5:00 PM & Friday, May 30<sup>th</sup> from 10:00 AM 2:00 PM
- 18) Approve library's expenditures
- 19) Set date for next meeting
- 20) Adjourn