## Guttenberg Library Board Meeting July 29, 2025 – 5:00 PM Guttenberg Public Library Agenda

- 1) Call to order
- 2) Approve minutes from June 24, 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) Officer elections
- 4) E-rate funding for FY26
- 5) Budget amendment for donation
- 6) Board trainings
- 7) Strategic plan
- 8) Storage shed behind library
- 9) Director time off approval
- 10) Tangeman Endowment report & amount available to spend
- 11) June Library Report for Board and City
- 12) Upcoming Library programs:
  - StoryWalk® book: "Construction Site: Garbage Crew to the Rescue!"
  - Majhongg, Thursdays @ 1:00 PM: 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup>
  - Adult Game Afternoon, Fridays @ 1:00 PM: 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>
  - Book Discussion: Tuesday, August 5<sup>th</sup> @ 6:00 PM
  - Writers Open Mic: Thursday, August 7<sup>th</sup> @ 7:00 PM
  - Market Night @ River of Music: Friday, August 8<sup>th</sup>, 5PM-9PM
  - Closed for Labor Day Weekend: Saturday, August 30<sup>th</sup> & Monday, September 1<sup>st</sup>
- 13) Approve library's expenditures
- 14) Set date for next meeting
- 15) Adjourn