

**Guttenberg Library Board Meeting**  
**January 27, 2026 – 5:00 PM**  
**Guttenberg Public Library**  
**Agenda**

- 1) Call to order
- 2) Approve minutes December 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) Board training on weeding (collection maintenance)
- 4) Policy review
  - a. Library Personnel Policy
  - b. Interlibrary Loan Policy
  - c. Weeding Policy
  - d. By-Laws of the Guttenberg Public Library Board of Trustees
  - e. Open Records, Public Records Request Form, Determination and Disposition of Request for Public Records
- 5) Strategic Plan update
- 6) Library Associate position
  - a. Job description
  - b. Benefits
  - c. Starting wage
  - d. Hours
- 7) Director time off approval
- 8) Tangeman Endowment report
- 9) December Library Report for Board and City
- 10) Upcoming Library events:
  - StoryWalk® book: “Bear Snores On” by Karma Wilson
  - Majhongg: Thursdays @ 1:00 PM: 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>
  - Adult Game Afternoon: Fridays @ 1:00 PM: 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>
  - Book Discussion: Tuesday, February 3<sup>rd</sup> @ 6PM, “Braving the Wilderness: The Quest for True Belonging and the Courage to Stand Alone” by Brené Brown
  - Writers Open Mic: Thursday, February 5<sup>th</sup> @ 7 PM
  - Valentine Monster craft & story: Monday, February 9<sup>th</sup> @ 10 AM
  - CLOSED for Presidents Day: Monday, February 16<sup>th</sup>
  - Winter Olympic STEM games/craft: Monday, February 23<sup>rd</sup> @ 10 AM
- 11) Approve library's expenditures
- 12) Set date for next meeting
- 13) Adjourn