

Camanche Public Library

Feb 1st, 2023

4:00pm

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from January meeting.
4. Approval of Financials for January 2023
5. Approval of new bills/book orders

Directors Report:

- Financial-
- Personnel –
- Programming-
- Collection Development-
- Facilities-
- Summer -
- Misc.-

Old Business: Discuss Midwest Pano offer

New Business: Discuss going fine free

Discuss Directors Salary

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held March 1st, 2023, at 4:00 pm

Interested Citizens are invited to attend.

Public library board meetings are subject to the Open Meeting Law, Iowa Code, Chapter 21.