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**Camanche Public Library**

**June 9th 2022**

**4:00pm**

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from May meeting
4. Approval of Financials for May 2022
5. Approval of new bills/book orders

Video conference with Dan from Niche Academy

Friends of the Library President Mary Griswold would like to speak to the Board of Trustees

Directors Report:

- Financial- Discuss hiring another part-time person
- Personnel -Discuss adding 5 hours a week to the library assistant's position
- Programming-
- Collection Development-
- Facilities-
- Summer -Let kids read off fines during the summer reading adventure
- Misc.-

Old Business: Discuss updated Sex-Offended Policy

Discuss and approve Circulation Policy

Discuss and approve Hotspot Policy

New Business:

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held July 6th 2022 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.

**Camanche Public Library**  
**July 6th 2022**  
**4:00pm**

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from June meeting
4. Approval of Financials for June 2022
5. Approval of new bills/book orders

Directors Report:

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

Old Business: Sex offender policy

New Business: Discuss the cost of replacing the handicap access parts

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held August 3rd 2022 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.

**Camanche Public Library**  
**August 9th 2022**  
**5:00pm**

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from July meeting
4. Approval of Financials for July 2022
5. Approval of new bills/book orders

Directors Report:

- Financial-
- Personnel -
- Programming-
- Collection Development-
- Facilities-Discuss purchasing computer tables for the newly donated computer
- Summer -
- Misc.-

Old Business:

New Business: Discuss buying a new computer for the Directors use.  
                  Discuss Camanche Public Library Controversial Materials  
                  Policy

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held September 7th 2022 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.

**Camanche Public Library**  
**September 7th 2022**  
**5:00pm**

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from August meeting
4. Approval of Financials for August 2022
5. Approval of new bills/book orders

Directors Report:

- Financial- Being discussing the budget for FY 2023/2024
- Personnel -
- Programming- Discuss paying for a robot afterschool program from Ia. State Extension
- Collection Development-
- Facilities-
- Summer -
- Misc.-

Old Business:

New Business: Discuss finding a day/time that is workable to all Trustees for future meetings

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held September 7th 2022 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.

**Camanche Public Library**  
**October 5th, 2022**  
**4:00pm**

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from September meeting
4. Approval of Financials for September 2022
5. Approval of new bills/book orders

Director's Report:

- Financial – Discuss the budget for FY 2023/2024
- Personnel – Discuss salary options for possible new employee
- Programming –
- Collection Development –
- Facilities – Discuss library security
- Summer –
- Misc. – Director Susan Mesecher from Clinton will discuss Clinton County Reads.
- Discuss the upcoming ILA conference October 12-14

Old Business:

New Business: Please watch on YouTube. From State Library of Iowa, "The Board's role in Storytelling."

- Discuss getting updated LED canned lighting to replace the old faulty ones.
- Discuss changing the Camanche Public Library By-laws
- Discuss the Canadian Pacific and Kansas City Southern Merger
- Discuss closing the library November 25th and 26th.

Liaison's Report:

Public Comments:

Adjournment

The Next Board of Trustees Meeting will be held November 2nd, 2022, 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.

**Camanche Public Library**  
**November 2nd, 2022**  
**4:00pm**

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from October meeting
4. Approval of Financials for October 2022
5. Approval of new bills/book orders

Nancy McDougall will be the designee for tonight's meeting.

- Financial-
- Personnel –
- Programming-
- Collection Development-
- Facilities-Discuss estimate for replacement of can lights in library
- Summer -
- Misc.-

Old Business:

New Business:

Liaisons Report:

Public Comments:

Adjournment:

The Next Board of Trustee's Meeting will be held December 7th, 2022, 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.

**Camanche Public Library**  
**December 7th, 2022**  
**4:00pm**

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from November meeting
4. Approval of Financials for November 2022
5. Approval of new bills/book orders
6. Zoom Meeting with Katlyn Graham from MidWest Pano to discuss a virtual tour of the Library.

Directors Report:

- Financial-
- Personnel – Discuss and add to minutes Director Evans change from 37 hours to 40 hours a week
- Programming-
- Collection Development-
- Facilities- Discuss the quote to replace the can lights in the library.
- Summer -
- Misc.-

Old Business: Discuss the FY 2023/2024 budget

Increase part time hourly to \$16.50

Add cost for security camera, recording all persons entering and exiting the main entryway. \$2500

New Business: Election of Officers

Discuss the library By-laws per request from Trustee Griswold

1-Section II. Meeting- Definition of date, time and place.

2-Section III. Responsibilities of Director- #3 delete “all”

#6 Delete “shall” replace with should

Trustee attendance 2022

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee’s Meeting will be held January 4th, 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.



**Camanche Public Library  
December 13st, 2022  
4:00pm**

Special Agenda:

1. Roll Call

Work Session:

- Work on FY2023-2024 Budget

Liaison's Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held January 4th, 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.

**Camanche Public Library  
December 21st, 2022  
4:00pm**

Special Agenda:

1. Roll Call

Work Session: Work on FY2023-2024 Budget  
Discuss the quote for Midwest Pano

The Next Board of Trustee's Meeting will be held January 4th, 2023, at 4:00 pm

**Interested Citizens are invited to attend.**

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