

Camanche Public Library

January 3rd 2024

4:00pm

Agenda:

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

Director's Report:

- Financial-
- Personnel – Approval of employment for Children's Librarian
- Approval of employment for assistant to director
- Programming-
- Collection Development-
- Facilities-
- Summer-
- Misc.-

Old Business: Discuss 2024 Budget

Discussion for replacement of Evac Unit (Per Jim Griswold)

New Business: Approve Resignation of Trustee Reuter (Per Jim Griswold)

Liaison's Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held February 7th, 2024, 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.