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**Camanche Public Library**  
**January 4th, 2023**  
**4:00pm**

Agenda:

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

Director's Report-

- Financial- Discuss allowing the window cleaning to be taken care of twice yearly for \$300 each time
- Personnel-
- Programming-
- Collection Development-
- Facilities-
- Summer-
- Misc.-

Old Business:

New Business:

Liaison's Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held February 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.

**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.

**Camanche Public Library**  
**March 1st, 2023**  
**4:00pm**

Agenda:

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

Directors Report:

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

Old Business: Discuss letter from Clinton County Health Department  
Library directors review  
Example of Building renovation Bidding

New Business:

Liaisons Report:  
Public Comments:  
Adjournment

The Next Board of Trustee's Meeting will be held April 5th, 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**  
**April 5, 2023**  
**4:00pm**

Agenda:

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

Directors Report:

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

Old Business: Discuss Midwest Pano

New Business: Discuss overdue fines Policy.

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustees Meeting will be held July 5th 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**  
**May 3rd 2023**  
**4:00pm**

Agenda:

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

Director's Report

- Financial –
- Personnel – Discuss new Library Clerk
- Programming –
- Collection Development –
- Facilities –
- Summer –
- Misc. –

Old Business: Discuss Midwest Pano  
Discuss overdue fines

New Business: Discuss the resignation of Trustee Haines

Liaison's Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held June 7th, 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**  
**June 7th, 2023**  
**4:00pm**

Agenda:

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

Directors Report:

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

Old Business: Discuss Midwest Pano  
Discuss overdue fines

New Business. Discuss new staff member

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustees Meeting will be held June 7th, 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**  
**July 5th 2023**  
**4:00pm**

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from May meeting
4. Approve actions of June 7th, 2023 committee
5. Approval of Financials for June 2023
6. Approval of new bills/book orders

Director's Report

- Financial-
- Personnel – Discuss Director Employment contract.
- Discuss status of new employee
- Programming-
- Collection Development
- Facilities- Referendum for renovations
- Summer-
- Misc.-

Old Business: Discuss Midwest Pano

Discuss Niche Academy

Parking Lot

New Business: Discuss fine free policy.

Discuss the Director going to the ALA and PLA conferences in 2024

Liaison's Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held August 2nd, 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**  
**August 2nd 2023**  
**4:00pm**

Agenda:

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

Directors Report:

- Financial-
- Personnel –.
- Programming-
- Collection Development-
- Facilities- Referendum for renovations
- Summer -
- Misc.-

Old Business: Discuss Director Employment contract

New Business: Library building Valuation

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held September 6th, 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**  
**September 6th, 2023**  
**4:00pm**

Agenda:

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

Directors Report:

- Financial-
- Personnel –
- Programming-
- Collection Development-
- Facilities-
- Summer -
- Misc.- Discuss closing library on Martin Luther King Day. For Staff development/Cleaning

Old Business: Discuss Director Employment contract. (Jim Griswold)

New Business: Discuss Library building Valuation. (Jim Griswold)

Liaisons Report:

Public Comments:

Adjournment

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

Agenda:

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

Director's Report:

- Financial – Discuss budget for FY 2024-2025
- Personnel – Discuss hourly pay for new employees.
- -- Discuss replacing the Children's Librarian
- Programming-
- Collection Development-
- Facilities-
- Summer-
- Misc.- Discuss timesheet issues with city clerk

Old Business:

New Business:

Liaison's Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held November 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.

**Camanche Public Library**  
**November 1st, 2023**  
**4:00pm**

Agenda:

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

Directors Report:

- Financial-
- Personnel –Discuss closing library for November 23rd-24th and 25th.  
Meet new employees.
- Programming:
- Collection Development-
- Facilities-Discuss meeting of
- Summer -
- Misc.-

Old Business: Discuss budget for FY 2024-2025

New Business: Discuss the addition of Kanopy to the library database

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held December 6th, 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 6th, 2023**  
**4:00pm**

Agenda:

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

Visitor- Becky Heil – State Library of Iowa- Trustee Orientation

Directors Report:

- Financial- Board opposition to code 6310 Repairs & Improvement \$12,860. Opposition code 6315 Property Insurance \$2,860- Per Jim Griswald
- Personnel – Discuss hiring a new employee in December.
- Programming:
- Collection Development-
- Facilities-
- Summer -
- Misc.-

Old Business: Discuss budget for FY 2024-2025:

- Discuss the addition of Kanopy to the library database
- Discuss A contract for the library Director -Per Jim Griswold
- Director time sheet-Per Jim Griswold

New Business

Liaisons Report:

Public Comments:

Adjournment

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