

**Camanche Public Library**

**December 7<sup>th</sup>, 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

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 4<sup>th</sup>, 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.