

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.