

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, July 3, 2024, at 4:00PM

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF LAST MEETING MINUTES

APPROVAL OF NEW BILLS/BOOK ORDERS

APPROVAL OF FINANCIALS

DIRECTORS REPORT

Financial -

Personnel/Operational –

- New Director Started July 2, 2024
 - CPR/Mandatory Abuse Reporting for Staff
 - Dress Code Policy
 - Inventory of Non Book Items/ Large ticket items
 - Call Becky Heil regarding Emails
 - Discuss Melissa's request to move to Children's Librarian
 - Discuss Shaina's request to move to Directors Assistant

Programming –

Collection Development -

Facilities –

- *Nightly Tracking of Patrons*

Summer Reading Program –

- Summer Reading Program Update
- Use Release Forms when taking pictures of children for the website.

Misc-

OLD BUSINESS –

- Did Movie License get renewed? \$130
- Did Putnam passes get paid for? \$527
- Any thoughts on the new timeclock?
- Did April Attorney bill get paid?

NEW BUSINESS –

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held August 7, 2024, at 4:00PM

ADJOURNMENT

Interested Citizens are invited to attend.

Public library board meetings are subject to the Open Meeting Law, Iowa Code, Chapter 21.