

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Wednesday, November 6, 2024, at 4:00PM

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

- 1) Approve Minutes from Board meeting held on October 2, 2024.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

Personnel/Operational –

Programming –

Collection Development –

- Inventory Update

Facilities –

- *Nightly Tracking of Patrons Monthly Update*

Children's Programming –

Misc-

OLD BUSINESS –

- CPR etc. Date Scheduled?

NEW BUSINESS –

- President request to change December meeting to Dec 11 instead of Dec 6.
- Director Grim would like to update the policies and procedures handbooks.
- Director Grim's desired days off.

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held December 4, 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.