CAMANCHE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

April 10th 2019

6:00 pm

AGENDA:

Roll Call

Minutes from the previous month

Circulation report

Financial report

Listed bills

Book orders

New bills

Old business: Discuss the revised Library Volunteer Policy

New business: Discuss Election of Officers

Discuss Tier 1 Section 8 of the Trustee Manual

Discuss a non-tradition collection for checkout

Discuss Determan Asphalt’s proposal for the parking lot

Discuss adding a bench outside of the library in memory of Kelly Stilocher’s Father

Discuss Enrich Iowa Agreement letter

Paul Varner’s report:

The next board meeting will be May 1st @ 6:00 pm