

Camanche Public Library

June 9th 2022

4:00pm

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from May meeting
4. Approval of Financials for May 2022
5. Approval of new bills/book orders

Video conference with Dan from Niche Academy

Friends of the Library President Mary Griswold would like to speak to the Board of Trustees

Directors Report:

- Financial- Discuss hiring another part-time person
- Personnel -Discuss adding 5 hours a week to the library assistant's position
- Programming-
- Collection Development-
- Facilities-
- Summer -Let kids read off fines during the summer reading adventure
- Misc.-

Old Business: Discuss updated Sex-Offended Policy

Discuss and approve Circulation Policy

Discuss and approve Hotspot Policy

New Business:

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held July 6th 2022 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.