

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, March 11 at 4:00PM

<https://hello.freeconference.com/conf/call/6701695>

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

- 1) Approve Minutes from Board meeting held on 2/11/2026 and Special meeting held on 2/23/2026.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

Personnel/Operational –

- Employee Update
- Bonuses
- Pay increases for Part Time Employees
- Youth Services position update

Programming –

- Programming Update

Collection Development –

- Inventory Update

Facilities –

- Nightly Tracking of Patrons – Monthly Update
- Director Grim to present Tri-City Electric Co. quote for Security Cameras and installation
- Director Grim to present Hartz Lock Company quote for door repair/realignment.
- Director Grim to present Air Control Inc. Maintenance Contract Agreement

Children's Programming –

Misc-

- Friends of the Library Puzzle Sale update
- Friends of the Library Semi Annual Sale dates – Saturday, March 14, 9am-1pm, Monday, March 16th 9am – 6:30pm, and Tuesday, March 17th 9am – 6:30pm
Volunteers may still be needed to help at the check out table.

OLD BUSINESS –

UPDATE: library improvements quotes from various furniture companies and contractors

EDUCATION –

Library board of trustee Open Meeting Training

NEW BUSINESS –

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held Wednesday, April 8, 2026, 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.