

Camanche Public Library

March 6th, 2024

4:00pm

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from February meeting.
4. Approval of Financials for February 2024
5. Approval of new bills/book orders

Directors Report:

- Financial- Discuss payment of library insurance.
- Discuss Direct State Aid/ Enrich Iowa
- Personnel – Discuss making the new library clerk an employee.
- Library Directors Assistants retirement
- Programming-
- Collection Development-
- Facilities-Discuss the library renovation development.
- Summer -
- Misc.- Discuss approval of MakerSpace policy.

Old Business: Discuss purchase of new staff computers

Discuss payment for the library parking lot.

New Business: Accept James Griswold's resignation.

Discuss the estimate to add lighting to the flagpole.

Discuss the quotes for new library cards.

Discuss leasing computers for staff

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held April 3rd, 2024, 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.