

CAMANCHE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Wednesday, January 14, 2026, 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 December 10, 2025.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

**DIRECTORS REPORT**

*Financial* -

*Personnel/Operational* –

- Employee Update – A big Shout out to the staff for covering for each other as illness and holiday plans disrupted the normal flow.
- Director Grim – Requesting Vacation (up to 40 hours) March 2-6, 2026.

*Programming* –

- Programming Update – December Attendance

*Collection Development* –

- Inventory Update
- Weeding Update
- 

*Facilities* –

- Nightly Tracking of Patrons – Monthly Update December 2026 -
- December Stats – physical items checked out, items renewed; E-book check outs
- Update on cameras – Director Grim to report on meetings with Tri City Electric, Verkada
- Update on library redesign meeting with Kyaarsgard Construction and Manats - parking lot

*Children's Programming* –

Misc- December Library Check out statistics

**OLD BUSINESS –**

**NEW BUSINESS –**

- Welcome City Council Liaison, Randy Goldbeck
- Receive letters of resignation from board of trustee's members Bill Goble, and Amanda Hoershelmann
- Discuss procedures for filling vacant positions

**ADD TO AGENDA**

**LIASONS REPORT**

**PUBLIC COMMENT** (3 min limit)

**NEXT MEETING**

- The Next Board of Trustee's Meeting will be held February 5, 2025, 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.