

**Camanche Public Library**

**February 7<sup>th</sup>, 2024**

**4:00pm**

**Agenda:**

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

**Directors Report:**

- Financial-
- Personnel – Discuss making the new library clerk an employee
- Programming-
- Collection Development-
- Facilities-Discuss the library renovation development.
- Summer -
- Misc.- Discuss approval of MakerSpace policy

Old Business: Discuss purchase of new staff computers

New Business: Approve the Renovation Committee Architect choice

**Liaisons Report:**

**Public Comments:**

Adjournment

The Next Board of Trustee's Meeting will be held March 6th, 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.