

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Wednesday, September 4, 2024, at 4:00PM

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

- 1) Approve Minutes from Board meeting held on August 7, 2024 and Special Meeting held on August 18, 2024.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

Personnel/Operational -

- *Interviewing Candidates from Temp Associates*
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Programming -

Collection Development -

Facilities -

- *Nightly Tracking of Patrons Monthly Update*
- *Parking Lot Quotes*
- *Bench outside Library Entry*

Summer Reading Program -

- Summer Reading Program Update

Misc-

OLD BUSINESS -

- CPR etc Date Scheduled?
- Reply email sent to Kurt Wagner in Bellevue regarding having a Story time with Anthony the Mouse.
- Pay \$150 bill for New Life Computers – Paid?

- President will be out of town for November meeting. - Advised board that we need at least 3 members to have a quorum. Will discuss with Vice President Goble that he will need to be present and lead the meeting.
- Hot Spots WiFi
- Cricut Subscription
- Magazine Subscription Renewals
- Contact Key Club for Teens
- Back to School Carnival that was scheduled for August was cancelled due to the possibility of bad weather. Reschedule it for Saturday, September 28th. Calling it a Fall Festival - might even do a chili cookoff.
- Program Waivers and Sign
- L'ectronics Called?

NEW BUSINESS –

- L'ectronics After Hours phone call

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held October 2, 2024, 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.