

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Wednesday, November 12, 2025, at 4:00PM

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

- 1) Approve Minutes from Board meeting held on 10/1/2025.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

Personnel/Operational –

- Employee Update

Programming –

- Programming Update

Collection Development –

- Inventory Update

Facilities –

- Nightly Tracking of Patrons – Monthly Update

Children's Programming –

Misc-

OLD BUSINESS –

NEW BUSINESS –

- Review FY 2026 Budget Worksheet
- Discuss next steps for building maintenance and ADA compliance
- Discuss computer needs and next steps
- Holiday closings
- Director Grim Vacation Dec. 1 – 5, 2025

- Free Video conference calls for B.O.T. meetings

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held December 10, 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.