

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, June 11, 2025, at 4:00PM

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

- 1) Approve Minutes from Board meeting held on May 14, 2025
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

- *Financial Update*

Personnel/Operational –

- Employee Update: Wage Increase Discussion, with amounts due before City Council meeting on July 1, 2025. Per the City Clerk, city workers are getting 3% increase. Can discuss in closed session.

Programming –

- Programming Update

Collection Development –

- Inventory Update

Facilities –

- Nightly Tracking of Patrons – Monthly Update

Children's Programming –

Misc-

OLD BUSINESS –

- Review Fines/Overdue policy especially as it pertains to DVDs. Was tabled last month while Director Grim updated the policy. She will present it to the Board when it is ready.

NEW BUSINESS –

- Trustee Hugunin shared notes/ideas that she has about programs and the Library Expansion project.
- Next Library Expansion Meeting is June 10, 2025 @9am at City Hall for anyone that would like to assist with ideas, presentations, and pledges.
- Board Member participation in Library programs.

Closed Session: – Employee Performance

- Open Closed Session
- Roll Call
- End Closed Session
- Motion to return to open session.

Board Action Based on Discussion of Closed Session – Employee Performance

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held July 9, 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.