

CAMANCHE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Wednesday, April 2, 2025, at 4:00PM

**ROLL CALL**

**APPROVAL OF AGENDA**

**CONSENT AGENDA:**

- 1) Approve Minutes from Board meeting held on March 5, 2025
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

**DIRECTORS REPORT**

*Financial* -

- *Financial Update*

*Personnel/Operational* -

- Employee Update: Director Grim states that she is still overwhelmed with the amount of work needed and would like to discuss hiring an Assistant Director on the April meeting agenda.

*Programming* -

- Programming Update

*Collection Development* -

- Inventory Update

*Facilities* -

- Nightly Tracking of Patrons – Monthly Update

*Children's Programming* -

*Misc-*

### **OLD BUSINESS –**

- Director Grim talked to City Hall about patrons paying for fines there so they can use a credit card. A discussion will be needed with the City Administrator.
- Discuss hiring an Assistant Director in the near future.
- Discuss moving Library Board meetings to a new night.

### **NEW BUSINESS –**

### **ADD TO AGENDA**

### **LIASONS REPORT**

### **PUBLIC COMMENT** (3 min limit)

### **NEXT MEETING**

- The Next Board of Trustee's Meeting will be held May 7, 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.