

Camanche Public Library

December 6th, 2023

4:00pm

Agenda:

1. Roll Call
2. Approve Agenda
3. Approve Minutes from November 2023 meeting.
4. Approval of Financials for November 2023
5. Approval of new bills/book orders

Visitor- Becky Heil – State Library of Iowa- Trustee Orientation

Directors Report:

- Financial- Board opposition to code 6310 Repairs & Improvement \$12,860. Opposition code 6315 Property Insurance \$2,860- Per Jim Griswald
- Personnel – Discuss hiring a new employee in December.
- Programming:
- Collection Development-
- Facilities-
- Summer -
- Misc.-

Old Business: Discuss budget for FY 2024-2025

: Discuss the addition of Kanopy to the library database

Discuss A contract for the library Director -Per Jim Griswald

Director time sheet-Per Jim Griswald

New Business

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held January 4th, 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.