CAMANCHE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Wednesday, August 13, 2025, at 4:00PM

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

- 1) Approve Minutes from Board meeting held on July 9, 2025
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

• Financial Update

Personnel/Operational -

• Employee Update

Programming -

• Programming Update

<u>Collection Development</u> –

• Inventory Update

Facilities -

• Nightly Tracking of Patrons – Monthly Update

Children's Programming -

Misc-

OLD BUSINESS -

 Another Library_Expansion Presentation has been scheduled for July 30, 2025 @ 2pm at Park Vista.

NEW BUSINESS –

• Discuss new law impacting Trustees

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

• The Next Board of Trustee's Meeting will be held September 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.