

Camanche Public Library

September 6th, 2023

4:00pm

Agenda:

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

Directors Report:

- Financial-
- Personnel –
- Programming-
- Collection Development-
- Facilities-
- Summer -
- Misc.- Discuss closing library on Martin Luther King Day. For Staff development/Cleaning

Old Business: Discuss Director Employment contract. (Jim Griswold)

New Business: Discuss Library building Valuation. (Jim Griswold)

Liaisons Report:

Public Comments:

Adjournment

The Next Board of Trustee's Meeting will be held October 4th, 2023, 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.

