

CAMANCHE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Wednesday, March 5, 2025, at 4:00PM

**ROLL CALL**

**APPROVAL OF AGENDA**

**CONSENT AGENDA:**

- 1) Approve Minutes from Board meeting held on February 5, 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
- The price of Adventure Pass is going up, \$450. Director Grim needed to give the company an answer on needing next years pass, so President McManus gave approval.

*Collection Development* –

- Inventory Update

*Facilities* –

- Nightly Tracking of Patrons – Monthly Update

*Children's Programming* –

*Misc-*

**OLD BUSINESS –**

**NEW BUSINESS –**

**ADD TO AGENDA**

**LIASONS REPORT**

**PUBLIC COMMENT** (3 min limit)

**NEXT MEETING**

- The Next Board of Trustee's Meeting will be held April 2, 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.