

CAMANCHE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

Wednesday, January 8, 2025, at 4:00PM

**ROLL CALL**

**APPROVAL OF AGENDA**

**CONSENT AGENDA:**

- 1) Approve Minutes from Board meeting held on November 6 and December 17, 2024.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

**DIRECTORS REPORT**

*Financial -*

- Reallocate money from the budget to the Temporary Staff line item.
- Discuss a way for patrons to pay fines by Credit/Debit Card.

*Personnel/Operational -*

- Employee Update
  - Accept resignation from Children's Librarian – last day on 1/16/25
  - Placing advertisement for new Children's Library Services Coordinator position.
- Discuss Form for Goal Setting Sessions

*Programming -*

- Programming Update

*Collection Development -*

- Inventory Update

*Facilities -*

- Nightly Tracking of Patrons – Monthly Update
- Discuss needing security cameras inside and out.

*Children's Programming -*

*Misc-*

**OLD BUSINESS -**

- CPR Date will be scheduled by end January 2025.

### **NEW BUSINESS –**

- Review FY 2025 Budget Worksheet
- Review Quote from Manatt's Asphalt
- Review Quote for Heating/Air
- Summer Reading Programs Letters for Funding
- Donations for the Library/Friends of the Library
- Review best way to contact Board Members

### **ADD TO AGENDA**

### **LIASONS REPORT**

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

### **NEXT MEETING**

- The Next Board of Trustee's Meeting will be held February 5, 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.