

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Wednesday, December 10, 2025, at 4:00PM

<https://hello.freeconference.com/conf/call/6701695>

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

- 1) Approve Minutes from Board meeting held on November 12, 2025.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

Personnel/Operational –

- Employee Update

Programming –

- Programming Update

Collection Development –

- Inventory Update

Facilities –

- Nightly Tracking of Patrons – Monthly Update
- New library phone number (563) 259-6011 (might be temporary)

Children's Programming –

Misc-

OLD BUSINESS –

- Platinum IT – SharePoint conversion clarification – Cloud resource and the service call associated.

NEW BUSINESS –

- Presentation by Andrew Grant with Verkada – Security systems, Cameras, door access, panic buttons
- Presentation by Steve Shaff (Friend of the Library) – Library Expansion Project - possible fundraising companies to help.
 - Fastforwardlibraries.com
 - Capital Campaign Management – Fundraising Consultants
- City of Camanche Christmas Gathering - December 19, 1:30 – 3:30pm at the bowling alley??? Availability check.
- Building improvements and updates work group communication to the whole. (See Straka-Johnson proposal/communication)

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held January 14, 2026, 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.