

Per Iowa Code 21.8 electronic participation in the meeting is offered to any Library Trustee upon request.



## Agenda and Notification of Meeting

Posted: October 8, 2024

The Library Board will meet Wednesday, October 16, 2024 in the Meeting Room A at 4:30 p.m.

### Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
  - a. Meet Me at the Library: A Place to Foster Social Connection and Promote Democracy by Shamichael Hallman – read the Introduction & Chapter 1
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
  - a. Foundation Meeting recap
8. Board Committees
  - Advocacy Committee
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. Strategic Plan Update
12. New Business
  - a. State Annual Survey Overview
13. **Adjourn**