



## Agenda and Notification of Meeting

Posted: January 10, 2025

The Library Board will meet Wednesday, January 15, 2025 at 4:30 p.m.

Meeting Room A, Burlington Public Library 210 Court St.

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

### Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
  - a. Kenny Oleson: Renewable Energy Commission
4. Board Training
  - a. Meet Me at the Library: Chapter 6 & Afterward
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
  - Advocacy Committee – Library Lover’s Month
  - Building Committee
  - Finance Committee – FY26 Budget
  - Personnel and Policy Committee – Reference & Instruction update
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. Danville 28E update
  - b. FY26 Appeal to Foundation Discussion
  - c. **Book Mobile Vehicle Purchase**
  - d. Hoopla Limits
12. New Business
  - a. Love your library month is February
  - b. Big Ideas book discussion on February 28<sup>th</sup>
  - c. **Library closed Monday, March 3<sup>rd</sup> for Training day**
13. **Adjourn**