



Agenda and Notification of Meeting

Posted: May 9, 2025

The Library Board will meet Wednesday, May 14, 2025 at 4:30 p.m.
Meeting Room B, 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
4. Board Training
 - a. Summer Preview
 - b. Ordinance 21
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
 - Advocacy Committee – Legislative update
 - Building Committee
 - Finance Committee – FY27 Budget Calendar
 - Personnel and Policy Committee

Discussion & possible action on vacancy nomination: Todd Chelf
Input on Director's Review
9. Library Services Report
10. Use Statistics
11. Old Business
 - a. FY26 Foundation Memo Update & Discussion
12. New Business
 - a. **FY26 Board Calendar**
 - b. **Consider voluntary resignation & separation contract**
 - c. Acknowledgement of staff resignation
13. **Adjourn**