



Agenda and Notification of Meeting

Posted: February 14, 2025

The Library Board will meet Wednesday, February 19, 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
4. Board Training – My Parting Prescription for America by Dr. Vivek Murthy
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
 - Advocacy Committee – Legislative Update
 - Building Committee – Heat in garage & main water intake proposal
 - Finance Committee – FY26 Budget
 - Personnel and Policy Committee – Reference & Instruction Policy Update
9. Library Services Report
10. Use Statistics
11. Old Business
 - a. March training update
12. New Business
13. **Adjourn**