



## Agenda and Notification of Meeting

Posted: April 11, 2025

The Library Board will meet Wednesday, April 16, 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
  - a. Article: The State of America’s Libraries 2025, A Report from the American Library Association
  - b. Micro Training: Iowa Code 728 continued
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
  - Advocacy Committee – Legislative update
  - Building Committee – Bookmobile, Percussion Play, heat install, geothermal update
  - Finance Committee – Budget Cut Update
  - Personnel and Policy Committee – Open board position nominations
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. FY26 Foundation Memo Update
  - b. Danville contract
12. New Business
  - a. Alternative models of library governance
13. **Adjourn**