



## Agenda and Notification of Meeting

Posted: June 13, 2025

The Library Board will meet Wednesday, June 18, 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. Roll Call
3. **Approval of June 18<sup>th</sup> agenda and May 14, 2025 minutes**
4. Communication, Correspondence, & Public Address
5. Board Training
  - a. Enrich Iowa Overview
6. **Approval of May expenditures**
7. Liaison Reports
  - a. West Burlington City Council: Rebecca Teater
  - b. Friends of the Burlington Public Library: Anita Wagner
8. President's Report
9. Board Committee Reports
  - Advocacy Committee – Legislative update
  - Building Committee
  - Finance Committee – FY27 Budget Calendar
  - Personnel and Policy Committee - **Elect FY26 officers**
10. Discussion of May Library Services Report & Use Statistics
11. Old Business
  - a. **Motion to approve the FY26 Foundation Memo**
  - b. Strategic Plan Update
12. New Business
  - a. Acknowledgement of staff resignation
  - b. Discussion of trustee emails and communications
  - c. **Discussion and possible action on part-time shelver hourly wages**
13. **Adjourn**