



Agenda and Notification of Meeting

Posted: October 10, 2025

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

Room A, Burlington Public Library 210 Court St.

Agenda:

1. Convene
2. Roll Call
 - a. Jennifer McMillan
 - b. Becky Godfrey
 - c. Mary Weinand
 - d. Roger Hatteberg
 - e. Brandon Orth
 - f. Amanda Mansheim
 - g. Todd Chelf
3. **Approval of October 15th agenda and September 17, 2025 minutes**
4. Communication, Correspondence, & Public Address
5. Board Training: E-Rate
 - a. State Library of Iowa: <https://statelibraryofiowa.gov/funding-grants/e-rate>
 - b. American Library Association E-Rate & Universal Service: <https://www.ala.org/advocacy/federal-resources/broadband-policy/erate>
6. **Approval of September 2025 expenditures**
7. Liaison Reports
 - a. West Burlington City Council: Rebecca Teater
 - b. Friends of the Burlington Public Library: Anita Wagner
8. Presidents Report
 - a. President appoints committee re-assignments
9. Board Committees
 - Advocacy Committee – Banned Books Week / letter campaign/council forums
 - Building Committee – Solar PPA
 - Finance Committee – FY27 prep
 - Personnel and Policy Committee – Volunteer & Finance policy update (vote in Nov.)
10. Discussion of September Library Services Report & Use Statistics
11. Old Business
 - a. Strategic Plan Update
12. New Business
13. **Adjourn**