



Agenda and Notification of Meeting

Posted: August 15, 2025

The Library Board will meet Wednesday, August 20, 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
 - a. Jennifer McMillan
 - b. Becky Godfrey
 - c. Mary Weinand
 - d. Roger Hatteberg
 - e. Brandon Orth
 - f. Amanda Mansheim
 - g. Todd Chelf
3. **Approval of August 20th agenda and July 16, 2025 minutes**
4. Communication, Correspondence, & Public Address
5. Board Training
 - a. Iowa Code 21: Open Meetings
6. **Approval of July expenditures**
7. Liaison Reports
 - a. West Burlington City Council: Rebecca Teater
 - b. Friends of the Burlington Public Library: Anita Wagner
8. Presidents Report, Jennifer McMillan
9. Board Committees
 - Advocacy Committee
 - Building Committee
 - Finance Committee
 - Personnel and Policy Committee
10. Discussion of July 2025 Library Services Report & Use Statistics
11. Old Business
 - a. Discussion of Renewable Energy Commission's solar proposal
12. New Business
 - a. Invitation to join City Council's work session on August 25th
 - b. ILA Conference 2025
 - c. **Presentation and action on FY25 Annual Report**
 - d. **Discussion and action on AFSME Local 828 Library MOU**
13. **Adjourn**