



Agenda and Notification of Meeting

Posted: December 12, 2025

The Library Board will meet Wednesday, December 17, 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 December 17th agenda and November 19, 2025 minutes**
4. Communication, Correspondence, & Public Address
5. Board Training: CIPA
6. **Approval of November 2025 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 Committees
 - Advocacy Committee – Letters to Elected Officials, ILA 2026 Legislative Priorities
 - Building Committee – Solar PPA
 - Finance Committee – FY27 prep
 - Personnel and Policy Committee – Volunteer policy update
10. Discussion of November Library Services Report & Use Statistics
11. Old Business
 - a. **Discussion and action on Volunteer Policy update**
 - b. **Discussion and action on Letter to Danville**
12. New Business
 - a. Union Update – Kathy Gerling
 - b. **Discussion and action to set 2026 Closure Dates**
 - c. **Discussion and action on FY27 budget proposal**
 - d. **Discussion and action on Technology and Education Policy**
 - e. **Discussion and action on Staff Letter of Appreciation**
13. **Adjourn**