



## Agenda and Notification of Meeting

Posted: July 11, 2025

The Library Board will meet Wednesday, July 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. 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 July 16<sup>th</sup> agenda and June 18, 2025 minutes**
4. Communication, Correspondence, & Public Address
5. Board Training
  - a. Library Solar Project Presentation: Kenny Oleson, Renewable Energy Commission
  - b. Open Meeting Law, Iowa Public Information Board Slides
6. **Approval of June expenditures**
7. Liaison Reports
  - a. West Burlington City Council: Rebecca Teater
  - b. Friends of the Burlington Public Library: Anita Wagner
8. President's Report, Jennifer McMillan
  - a. **Appoint FY26 committee assignments**
9. Board Committee Reports
  - Advocacy Committee
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee - Submit FY25 Review of Director
10. Discussion of June Library Services Report & Use Statistics
11. Old Business
  - a. Strategic Plan Update
12. New Business
  - a. **Discussion and possible action on closing the library for staff training on August 22<sup>nd</sup>**
  - b. **Discussion and approval of updated FY26 board calendar**
13. **Adjourn**