



# Agenda and Notification of Meeting

Posted: January 16, 2026

The Library Board will meet Wednesday, January 21, 2026 at 4:30 p.m.

Create Space, 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 January 21<sup>st</sup> agenda and December 17, 2025 minutes**
4. Communication, Correspondence, & Public Address
5. Board Training:
  - a. [Literacy is the Answer](https://www.youtube.com/watch?v=z-h-BhcV7DM) TedxACU Video <https://www.youtube.com/watch?v=z-h-BhcV7DM>
  - b. [The Global Risks Report 2025](#), World Economic Forum (Additional reading, not required)
6. **Approval of December 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
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee
10. Discussion of December Library Services Report & Use Statistics
11. Old Business
  - a. **Discussion and action on Volunteer Policy update**
  - b. **Discussion and action on Technology Access and Education Policy update**
  - c. Union Update – Kathy Gerling
12. New Business
  - a. **Discussion and action on Memorandum of Understanding with Iowa Health & Human Services**
  - b. Gale Udemy, General One File, Get Set Up databases added starting February 1, 2026
13. **Adjourn**