



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 21st agenda and December 17, 2025 minutes**
4. Communication, Correspondence, & Public Address
5. Board Training:
 - a. Literacy is the Answer 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**