

Agenda and Notification of Meeting

Posted: September 12, 2025

The Library Board will meet Wednesday, September 17, 2025 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 September 17th agenda and August 20, 2025 minutes
- 4. Communication, Correspondence, & Public Address
- Board Training
 - a. "Parks & Rec & Libraries" by Noah Lenstra. Library Journal, July 7, 2025.
 - b. https://www.libraryjournal.com/story/parks-and-rec-and-libraries
- 6. Approval of August 2025 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 August Library Services Report & Use Statistics
- 11. Old Business
 - a. Solar Project Update
- 12. New Business
 - a. Discussion and action on updating the Classes and Events Policy
 - b. Discussion and action on updating the Meeting Room Policy
- 13. Adjourn