Guttenberg Library Board Meeting

Tuesday, July 23, 2019 – 7:00 PM

Guttenberg Public Library

1. Call to order
2. Minutes from May 28, 2019 meeting
3. Unfinished / Old business

Furniture

Strategic Plan

Evaluation

Other

1. New business

Board Members

Board Training- Ted Talk: What Do You Geek?

Policy review:

Privacy/Confidentiality Policy

Library Conduct Policy

Other

1. Upcoming Library programs:

July 24 at 2:00 PM- Pinecone Bird Feeder Program, Pikes Peak State Park presenting

July 25 at 10:30 AM- Giant Steps

July 26- Summer Reading ends

July 30 at 4:30 PM Ice Cream Party for Summer Library Challenge participants

August 8 at 7:00 PM- Portraying the Past, Connecting the Present- Rosemary Harris portrays Lou Henry Hoover

August 9 at 1:00 PM- Scrabble

August 9 at 5:15 Story Time at the Park before River of Music (North Gazebo)

August 20 at 6:30- Community Movie night

1. Foundation report
2. Approve bills
3. Set date for next meeting
4. Adjourn