Guttenberg Library Board Meeting June 27, 2022 – 7:00 PM Guttenberg Public Library

- 1. Call to order
- 2. Approve minutes from May 24, 2022 meeting
- 3. Staff wage resolution
- 4. Digital Sign update
- 5. Internet access point purchase
- 6. CD at Fidelity maturing 6/25/22 update
- 7. Summer Reading Program update
- 8. Library Foundation report from Foundation Treasurer Jim Schlueter
- 9. Upcoming Library programs:
  - Wednesday, July 6th at 1:30- Boy Scout Program @ library
  - o Saturday, July 9th at 10:00 AM- Birdhouse craft @ North Park Gazebo (SRP)
  - Tuesday, July 12th at 6:00 PM- Jason Kollum, Juggler @ Municipal Building auditorium (SRP)
  - o Tuesday, August 2<sup>nd</sup> at 6:00 PM- Linda McKann, Prohibition Program @ library
- 10. Approve library's expenditures
- 11. Set date for next meeting
- 12. Adjourn

Katey Simon is inviting you to a scheduled Zoom meeting.

Topic: Guttenberg Library Board Meeting Time: Jun 27, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83404120193?pwd=xpbcB8EoM\_xa9EnsvahLFUsPsiGK57.1

Meeting ID: 834 0412 0193 Passcode: 284915