

Guttenberg Library Board Meeting
July 28, 2022 – 7:00 PM
Guttenberg Public Library

1. Call to order
2. Approve minutes from June 27, 2022 meeting
3. Conduct the annual director evaluation.
4. Review the following policies and approve or update as needed:
 - Library Assistant/Youth Services
 - Continuing Education
 - Guttenberg Public Library Proctoring Policy
5. Discuss continuing need of reader printer
6. Discuss city auction
7. Summer Reading Program update
8. Library Foundation report from Foundation Treasurer Jim Schlueter
9. Upcoming Library programs:
 - Tuesday, August 2nd at 6:00 PM- Linda McKann, Prohibition Program @ library
 - Tuesday, August 2nd at 6:00 PM- Book Discussion @ South Marina Landing on top
 - Thursday, August 4th at 1:00 PM- Majhongg
 - Friday, August 5th at 1:00 PM- Scrabble
 - Thursday, August 11th at 1:00 PM- Majhongg
 - Friday, August 12th at 1:00 PM- Scrabble
 - Thursday, August 18th at 1:00 PM- Majhongg
 - Friday, August 19th at 1:00 PM- Scrabble
 - Thursday, August 25th at 1:00 PM- Majhongg
 - Thursday, August 25th at 6:00 PM- Jake Kaminski author visit
 - Friday, August 26th at 1:00 PM- Scrabble
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: Jul 28, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88484290978?pwd=SCtEb21MM3VJU0xGTjdWSGhuRk9WZz09>

Meeting ID: 884 8429 0978

Passcode: 298326