

Guttenberg Library Board Meeting  
October 24, 2022 – 7:00 PM  
Guttenberg Public Library

1. Call to order
2. Approve minutes from September 27, 2022 meeting
3. Work on Expense section for 23-24 fiscal year budget
4. Review Genealogy Policy
5. Create Library Credit Card policy
6. Follow up from last month's board meeting:
  - Current Director's salary compared to other directors' salaries in state
  - Endowment carry over from one FY to another
  - Lawn bid with city
7. Library Foundation report from Foundation Treasurer Jim Schlueter
8. Upcoming Library programs:
  - Majhongg, Thursdays at 1:00 PM, 3<sup>rd</sup>/10<sup>th</sup>/17<sup>th</sup>
  - Scrabble, Fridays at 1:00 PM, 4<sup>th</sup>/11<sup>th</sup>/18<sup>th</sup>
  - Tuesday, October 25<sup>th</sup> at 7:00 PM, Clayton County Library Association 2022 Fall Meeting
  - October 24<sup>th</sup>-28<sup>th</sup>, Book Character Pumpkin Decorating Contest, drop off pumpkins 22<sup>nd</sup>-24<sup>th</sup>, winners announced 28<sup>th</sup>, pumpkin pickup 28<sup>th</sup>-31<sup>st</sup>
  - Monday, October 31<sup>st</sup> from 5:00-7:00 PM, Trick-or-Treat
  - Tuesday, November 1<sup>st</sup> at 6:00 PM, Book Discussion
  - Thursday, November 3<sup>rd</sup> at 7:00 PM, Writers Open Mic
  - Friday, November 4<sup>th</sup> at 10:30 AM, Toddler Time
  - Wednesday, November 23<sup>rd</sup> at 10:30, Imagine the Possibilities
9. Approve library's expenditures
10. Set date for next meeting
11. Adjourn

Topic: Guttenberg Library Board Meeting

Time: Oct 24, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81920748001?pwd=c013RjdBbnVTcTVyaUpjWmV2M3BGZz09>

Meeting ID: 819 2074 8001

Passcode: 383639