

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

1. Call to order
2. Approve minutes from October 24, 2022 meeting
3. Board training
4. Review Library Credit Card policy, revise or approve as needed
5. Follow up from last month's board meeting:
 - Endowment carry over from one FY to another
 - Lawn bid
6. Can soup be made for the Christmas Open House?
7. CD maturing in December
8. Received donation from Guttenberg Industries
9. Library Foundation report from Foundation Treasurer Jim Schlueter
10. Upcoming Library programs:
 - Majhogg, Thursdays at 1:00 PM, 1st/8th/15th/22nd/29th
 - Scrabble, Fridays at 1:00 PM, 2nd/9th/16th/23rd/30th
 - November 28th-December 17th, Tiny Tree Display
 - Thursday, December 1st at 7:00 PM, Writers Open Mic
 - Saturday, December 3rd from 10AM-1PM, Christmas Ornament Decorating for Library Tree
 - Tuesday, December 6th at 6:00 PM, Book Discussion
 - Friday, December 9th at 10:30 AM, Toddler Time
 - Wednesday, December 14th at 10:30, Imagine the Possibilities
 - Saturday, December 10th from 10AM-1PM, Christmas Open House w/cookie decorating, warm drinks, coloring sheets, Tiny Tree Display
11. Approve library's expenditures
12. Set date for next meeting
13. Adjourn

Katey Simon is inviting you to a scheduled Zoom meeting.

Topic: Guttenberg Library Board Meeting

Time: Nov 28, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84435412499?pwd=T2RIbmZBK2JCbkl4Ykc5YW FtZ3hRQT09>

Meeting ID: 844 3541 2499

Passcode: 755779