

Guttenberg Library Board Meeting
January 24, 2023 – 7:00 PM
Guttenberg Public Library

1. Call to order
2. Approve minutes from December 27, 2022 meeting
3. Review and approve following policies:
 - Circulation Policy
 - Personnel Policy
 - Collection Development Policy
4. Update on Library budget change
5. Update on access point modification/wifi booster
6. Library Aide position
7. Update Library President ability to vote
8. Library Foundation report from Foundation Treasurer Jim Schlueter
9. Upcoming Library programs:
 - Majhonn, Thursdays at 1:00 PM, 2nd, 9th, 16th, 23rd
 - Scrabble, Fridays at 1:00 PM, 3rd, 10th, 17th, 24th
 - Thursday, February, 2nd at 7:00 PM, Writers Open Mic
 - Tuesday, February 7th, at 6:00 PM, Book Discussion
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: Jan 24, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89849853304?pwd=TVROQzc3eE9iU2VjWWlyMWIzN0prUT09>

Meeting ID: 898 4985 3304

Passcode: 309185