

Guttenberg Library Board Meeting
February 27, 2023 – 7:00 PM
Guttenberg Public Library

1. Call to order
2. Approve minutes from January 24, 2023 meeting
3. Review both ADA priority for Accreditation and Accreditation application
4. Discuss outside help overseeing library technology needs
5. Discuss computer/server updates/replacement
6. Library Aide position update
7. Vacation time clarification
8. Director PTO approval
9. Library Foundation report from Foundation Treasurer Jim Schlueter
10. Upcoming Library programs:
 - Majhogg, Thursdays at 1:00 PM, 2nd, 9th, 16th, 23rd
 - Scrabble, Fridays at 1:00 PM, 3rd, 10th, 17th, 24th
 - Thursday, March, 2nd at 7:00 PM, Writers Open Mic
 - Tuesday, March 7th, at 6:00 PM, Book Discussion
 - Wednesday, March 15th, at 10:30 AM, Imagine the Possibilities program
 - Friday, March 17th, at 10:30 AM, Storytime
 - Friday, March 24th, at 12:00-1:30 & 1:30-3:00, Nerf War at Municipal Building Auditorium
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: Feb 27, 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