

Guttenberg Library Board Meeting
May 23, 2023 – 7:00 PM
Guttenberg Public Library

- 1) Call to order
- 2) Approve minutes from April 26, 2023 meeting
- 3) Policy reviews
 - a) Buildings and Grounds
 - b) Equal Opportunity
- 4) Board approval for Wage Resolution
- 5) CD update
- 6) Director vacation/PTO requests
- 7) Correspondence
- 8) April library report for Board and City
- 9) Library Foundation report from Foundation Treasurer Jim Schlueter
- 10) Upcoming Library programs:
 - Majhogg, Thursdays at 1:00 PM, 8th, 15th, 22nd, 29th
 - Scrabble, Fridays at 1:00 PM, 9th, 16th, 23rd, 30th
 - June 1st-2nd, Library Foundation Book Sale
 - Thursday, June 1st at 7:00 PM, Writers Open Mic
 - Tuesday, June 6th at 6:00 PM, Book Discussion
 - June 5th-10th Summer Reading Program Registration
 - Saturday, June 10th at 10 AM, Story time with donuts and juice, South Gazebo
 - Thursday, June 15th, John Liepa Baseball Program, Guttenberg Municipal Building
 - Friday, June 16th at 10:30 AM, Toddler Time
 - Friday, June 16th at 6:00 PM, Yard games & S'mores @ South Park Gazebo area
 - Tuesday, June 20th at 6:00 PM, Toby KID performance, Guttenberg Municipal Building
- 11) Approve library's expenditures
- 12) Set date for next meeting
- 13) Adjourn

Topic: Guttenberg Library Board Meeting
Time: May 23, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89400356978?pwd=N0dROWt0NG9QejVkJT212MlZmbEcxZz09>

Meeting ID: 894 0035 6978
Passcode: 374812