

Guttenberg Library Board Meeting
December 28, 2023 – 7:00 PM
Guttenberg Public Library

- 1) Call to order
- 2) Approve minutes from November 27, 2023 meeting
- 3) Board Training: The Ten Habits of Highly Effective Library Boards (continued from previous months)
 - a. Habits 6, 7, & 8
- 4) Review Library Conduct Policy
- 5) Tangeman Family Endowment Summary of Fund Activity
- 6) Approval of PTO used by Director earlier this month
- 7) November Library Report for Board and City
- 8) Library Foundation report from Foundation Treasurer Jim Schlueter
- 9) Upcoming Library programs:
 - Majhonn, Thursdays at 1:00 PM, 4th, 11th, 18th, 25th
 - Scrabble, Fridays at 1:00 PM, 5th, 12th, 19th, 26th
 - Tuesday, January 2nd at 6:00 PM, Book Discussion
 - Thursday, January 4th at 7:00 PM, Writers Open Mic
 - Friday, January 12th at 10:30 AM, Toddler Time
 - Wednesday, January 17th, at 1:30 PM & 3:00 PM, Avian Connections
 - January 15th – January 20th, Weeded Library Book Sale, during Library hours
- 10) Approve library's expenditures
- 11) Set date for next meeting
- 12) Adjourn

Topic: Guttenberg Library Board Meeting

Time: Dec 28, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85880652605?pwd=aW00NEFQcVVoa1gwZXJRM0pPeU1Odz09>

Meeting ID: 858 8065 2605

Passcode: 033357