

Guttenberg Library Board Meeting
January 29, 2024 – 7:00 PM
Guttenberg Public Library

- 1) Call to order
- 2) Approve minutes from December 28, 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) Discuss & possible approval of changes to Library Associate position
- 6) Tangeman Family Endowment Summery of Fund Activity
- 7) Approval of PTO used by Director earlier this month
- 8) December Library Report for Board and City
- 9) Upcoming Library programs:
 - Majhongg, Thursdays at 1:00 PM, 1st, 8th, 15th, 22nd, 29th
 - Scrabble, Fridays at 1:00 PM, 2nd, 9th, 16th, 23rd
 - Thursday, February 1st at 7:00 PM, Writers Open Mic
 - Tuesday, February 6th at 6:00 PM, Book Discussion
 - Friday, February 9th at 10:30 AM, Toddler Time
 - Thursday, February 22nd at 10:30 AM, program w/ Imagine the Possibilities
 - During February, Puzzle Exchange
- 10) Approve library's expenditures
- 11) Set date for next meeting
- 12) Adjourn

Topic: Guttenberg Public Library Board Meeting

Time: Jan 29, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86057982606?pwd=WVNmZlBzR1hWWktVR043VGN4aUFHdz09>

Meeting ID: 860 5798 2606

Passcode: 250324