## Guttenberg Library Board Meeting February 26, 2024 – 7:00 PM Guttenberg Public Library

- 1) Call to order
- 2) Approve minutes from January 29, 2024 meeting
- 3) Board Training
- 4) Discussion/update of both current and next fiscal year budgets and budget amendments for current fiscal year- approval of changes as needed
- 5) Update on Library Associate position
- 6) Discussion and possible approval on Library Assistant/Youth Services position moving from part-time to full-time
- 7) Discussion and possible approval for Nancy to attend 2024 Pop YS Con Conference
- 8) Approve change in vacation hours for Nancy due to increase in part-time hours
- 9) Information on possible labor law changes
- 10) Tangeman Family Endowment Summery of Fund Activity
- 11) January Library Report for Board and City
- 12) Upcoming Library programs:
  - Majhongg, Thursdays at 1:00 PM, 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup>
  - Scrabble, Fridays at 1:00 PM,
  - Tuesday, March 5<sup>th</sup> at 6:00 PM, Book Discussion
  - Thursday, March 7<sup>th</sup> at 7:00 PM, Writers Open Mic
  - Friday, March 8th at 10:30 AM, Toddler Time
  - Thursday, March 14<sup>th</sup> at 10:30 AM, program w/ Imagine the Possibilities
  - Friday, March 22<sup>nd</sup> at 10:30 AM, Toddler Time
  - Friday, March 29<sup>th</sup>, Good Friday, closed at 1:00 PM
  - Saturday, March 30<sup>th</sup>, Holy Saturday, closed
- 13) Approve library's expenditures
- 14) Set date for next meeting
- 15) Adjourn

Topic: Guttenberg Public Library Board Meeting

Time: Feb 26, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85675581269?pwd=b3NVOVlsRk9xMDNHakRXWXJyVDZtZz09

Meeting ID: 856 7558 1269

Passcode: 021224