

Guttenberg Library Board Meeting
October 28, 2024 – 7:00 PM
Guttenberg Public Library

Agenda

- 1) Call to order
- 2) Approve minutes from September 23, 2024 meeting
- 3) Discussion on Compensation Toolkit by the State Library of Iowa
- 4) Review revision and approve Emergency Closing Policy
- 5) Update on library service contract with North Buena Vista
- 6) Continue discussion on potential Board member candidate list for mayor
- 7) Approval for director overtime
- 8) Work on FY 25-26 budget
- 9) Director sharing on the FY24 Public Library Annual Survey
- 10) Director sharing on Iowa Library Association Conference, Clayton County Library Association Annual Fall Meeting, & Space Planning Workshop
- 11) CD maturing
- 12) Library roof inspection
- 13) September Library Report for Board and City
- 14) Guttenberg Library Foundation report from Foundation Treasurer Jim Schlueter
- 15) Upcoming Library programs:
 - StoryWalk® book: “PJ the Flame: A Story About Fire Safety” by Jenny Cable
 - Majhongg, Thursdays at 1:00 PM: 7th, 14th, 21st, 28th
 - Scrabble, Fridays at 1:00 PM: 1st, 8th, 15th, 22nd, 29th
 - Tuesday, November 5th at 6:00 PM, Book Discussion: “The Good Neighbor: The Life and Work of Fred Rogers by Maxwell King
 - Wednesday, November 6th at 2:30 PM, Tweens-day after school program
 - Thursday, November 7th at 7:00 PM: Writers Open Mic
 - Friday, November 8th at 10:30 AM, Toddler Storytime
 - Thursday, November 14th at 10:30, Program with Imagine the Possibilities
 - Wednesday, November 20th at 2:30 PM, Tweens-day after school program
 - Friday, November 22nd at 10:30 AM, Toddler Storytime
 - Puzzle Exchange through November
 - Working on possible grief and the holidays program in November
- 16) Approve library’s expenditures
- 17) Set date for next meeting
- 18) Adjourn