

Guttenberg Library Board Meeting  
January 28, 2025 – 7:00 PM  
\*\*\*RESCHEDULED TO MONDAY, FEBRUARY 3<sup>RD</sup> – 6:00 PM\*\*\*  
Guttenberg Public Library  
Agenda

- 1) Call to order
- 2) Approve minutes from December 27, 2024 meeting
- 3) Policy review
  - a. Safe Child
  - b. Wireless Internet Access
  - c. Gift
- 4) Board Personnel Committee
- 5) City's Telecommuting Policy
- 6) 2025 holiday Library closures
- 7) Director overtime
- 8) Director vacation request approval
- 9) Tangeman Endowment report
- 10) December Library Report for Board and City
- 11) Guttenberg Library Foundation report from Foundation Treasurer Jim Schlueter
- 12) Upcoming Library programs:
  - StoryWalk® book: "The Mitten" by Jan Brett
  - Majhogg, Thursdays at 1:00 PM: 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>
  - Adult Game Afternoon, Fridays at 1:00 PM: 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup>
  - Tuesday, February 4<sup>th</sup> at 6:00 PM: Book Discussion
  - Wednesday, February 5<sup>th</sup> at 2:30 PM, Tweens-day after school program
  - Thursday, February 6<sup>th</sup> at 7:00 PM, Writers Open Mic
  - Wednesday, February 12<sup>th</sup> at 2:30 PM, online lecture: The Visions of Our Founding Fathers
  - Friday, February 14<sup>th</sup> at 10:30 AM, Toddler Storytime
  - Monday, February 17<sup>th</sup>: Closed in honor of Presidents' Day
  - Thursday, February 20<sup>th</sup> at 10:30 AM, Program w/Imagine the Possibilities
  - Saturday, February 22<sup>nd</sup> from 10:00 AM – 1:00 PM: Seed Swap Program
  - Friday, February 28<sup>th</sup> at 10:30 AM, Toddler Storytime
- 13) Approve library's expenditures
- 14) Set date for next meeting
- 15) Adjourn