Guttenberg Library Board Meeting June 25, 2024 – 12:00 PM Guttenberg Public Library

<u>Agenda</u>

- 1) Call to order
- 2) Approve minutes from May 30, 2024 meeting
- 3) Director evaluation
- 4) Discussion on using Zoom for board meetings
- 5) Discussion on replacing handicap accessible door opener
- 6) Inform on new resources from State Library of Iowa
- 7) Request from Community Vitality Group to use digital sign for community events
- 8) Director vacation approval
- 9) Tangeman Family Endowment Summery of Fund Activity
- 10) May Library Report for Board and City
- 11) Guttenberg Library Foundation report from Foundation Treasurer Jim Schlueter
- 12) Upcoming Library programs:
 - Majhongg, Thursdays at 1:00 PM: 11th, 18th, 25th
 - Scrabble, Fridays at 1:00 PM: 5th, 12th, 19th, 25th
 - Tuesday, July 2nd at 6:00 PM, Book Discussion: "A Trick of the Light" by Louise Penny
 - Wednesday, July 10th at 10:30 AM, Clayton County Library Association Summer Reading Program
 - Friday, July 12th at 10:30 AM, Toddler Storytime
 - Monday, July 15th at 1:00 PM, Fantastic Foam, Municipal Building Auditorium, sponsored by Guttenberg Library Foundation
 - Wednesday, July 24th, Water Moves, Water Games at 1:00 PM, North Park Gazebo
 - Friday, July 26th at 10:30 AM, Toddler Storytime
 - Friday, July 26th at 6:00 PM, Summer Reading Challenge Pool Party, Guttenberg Swimming Pool

13) Approve library's expenditures

14) Set date for next meeting

15) Adjourn

Topic: Guttenberg Library Board Meeting Time: Jun 25, 2024 12:00 PM Central Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/84808250028?pwd=awa1ylhZ5xqpqXq2lWY6Iu VI67nDBr.1 Meeting ID: 848 0825 0028

Passcode: 248431