

Guttenberg Library Board Meeting  
July 22, 2024 – 7:00 PM  
Guttenberg Public Library

Agenda

- 1) Call to order
- 2) Approve minutes from June 25, 2024 meeting
- 3) Board Training: The Ten Habits of Highly Effective Library Boards (continued from previous months)
  - a. Habits 6,7, & 8
- 4) Library service contract with North Buena Vista
- 5) Board term discussion
- 6) Approval for Director to carry over 8 hours of vacation after anniversary date
- 7) Update on Summer Reading Program/Challenge
- 8) Library building update
- 9) Tangeman Family Endowment Summary of Fund Activity
- 10) June Library Report for Board and City
- 11) Guttenberg Library Foundation report from Foundation Treasurer Jim Schlueter
- 12) Upcoming Library programs:
  - Majhonn, Thursdays at 1:00 PM: 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>
  - Scrabble, Fridays at 1:00 PM: 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, 30<sup>th</sup>
  - Thursday, August 1<sup>st</sup> at 7:00 PM: Writers Open Mic
  - Tuesday, August 6<sup>th</sup> at 6:00 PM, Book Discussion: “Did You Hear About Kitty Karr?” by Crystal Smith Paul
  - Friday, August 9<sup>th</sup> at 10:30 AM, Toddler Storytime
  - Thursday, August 15<sup>th</sup> at 1:00 PM, Fantastic Foam
  - Friday, August 23<sup>rd</sup> at 10:30 AM, Toddler Storytime
  - Closed Saturday, August 31<sup>st</sup> & Monday, September 2<sup>nd</sup> for Labor Day Weekend
- 13) Approve library’s expenditures
- 14) Set date for next meeting
- 15) Adjourn