

Guttenberg Library Board Meeting
May 30, 2024 – 7:00 PM
Guttenberg Public Library

Agenda

- 1) Call to order
- 2) Approve minutes from April 29, 2024 meeting
- 3) Employee request to work for another employer
- 4) Review and approve updated contracts for Director and Youth Services/Library Assistant
- 5) Review and approve updated vacation policy
- 6) Wage and vacation resolution
- 7) Director vacation approval
- 8) CD maturing 6/07/24
- 9) Approval for expenditures happening after board meeting
- 10) Follow-up on question posed on worker's comp procedure
- 11) Tangeman Family Endowment Summary of Fund Activity
- 12) April Library Report for Board and City
- 13) Guttenberg Library Foundation report from Foundation Treasurer Jim Schlueter
- 14) Upcoming Library programs:
 - Majhonnig, Thursdays at 1:00 PM: 6th, 13th, 20th, 27th
 - Scrabble, Fridays at 1:00 PM: 7th, 14th, 21st, 28th
 - Tuesday, June 4th at 6:00 PM, Book Discussion: "Remarkably Bright Creatures" by Shelby Van Pelt
 - Thursday, June 6th at 7:00 PM, Writers Open Mic
 - Friday, June 14th at 10:30 AM, Toddler Storytime
 - Friday, June 21st at 10:30 AM, Dr. Mike Bechtel & exotic animals, Municipal Building Auditorium
 - Wednesday, June 26th @ 12:30 PM, Osborne Nature Center @ Library
 - Friday, June 28th at 10:30 AM, Toddler Storytime
- 15) Approve library's expenditures
- 16) Set date for next meeting
- 17) Adjourn

Topic: Guttenberg Library Board Meeting
Time: May 30, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89944331217?pwd=Z9Blo2qwdskrZqBq0aAWMTNx2hjt9j.1>

Meeting ID: 899 4433 1217
Passcode: 742816