

Guttenberg Library Board Meeting
November 25, 2024 – 7:00 PM
Guttenberg Public Library
Agenda

- 1) Call to order
- 2) Approve minutes from October 28, 2024 meeting
- 3) Introduce Tom Hausler
- 4) Budget workshop result & adjust FY26 budget as needed
- 5) Policy review
 - a. Mission Statement
 - b. Salary Ranges
 - c. Volunteer
 - d. Fee
 - e. Public Relations
- 6) Discuss creating sick policy
- 7) Update on library service contract with North Buena Vista
- 8) Approval for director overtime
- 9) Library roof inspection
- 10) Director vacation approval
- 11) Tangeman Endowment report
- 12) October Library Report for Board and City
- 13) Guttenberg Library Foundation report from Foundation Treasurer Jim Schlueter
- 14) Upcoming Library programs:
 - StoryWalk® book: “Good Night Owl” by Greg Pizzoli
 - Majhongg, Thursdays at 1:00 PM: 5th, 12th, 19th, 26th
 - Scrabble, Fridays at 1:00 PM: 6th, 13th, 20th, 27th
 - Tuesday, December 3rd at 6:00 PM, Book Discussion: “Verity” by Colleen Hoover
 - Wednesday, December 4th at 2:30 PM, Tweens-day after school program
 - Thursday, December 5th at 7:00 PM: Writers Open Mic
 - Friday, December 13th at 10:30 AM, Toddler Storytime
 - Wednesday, December 18th at 2:30 PM, Tweens-day after school program
 - Thursday, December 19th at 10:30, Program with Imagine the Possibilities
 - Saturday, December 21st, Christmas Open House during Library hours
 - Possible gift wrapping & family board game night programs
- 15) Approve library’s expenditures
- 16) Set date for next meeting
- 17) Adjourn